

COMPANIES HOUSE

Annual Return

of company number

02774839

E

company name

HELIOS SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 18	1 12	9:8	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

61 COLLIER STREET LONDON N1 9BE

Principal business activities (See note 4)

Trade classification is 8532 SOCIAL WORK WITHOUT ACCOMMODATION 8512 MEDICAL PRACTICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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	Day	MICHELL	Tear
	Day	Month	Year
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02774839 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The verification is boost at				
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
	•			
	,			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
ALAN				
EYRE				
138A CHURCH ROAD	•••••			
HAYES				
MIDDLESEX UB3 2LW	•••••			
•				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
GREGORY				
BRANSON				
45C ST AUGUSTINIS ROAD				
LONDON NW1				
14.4 T				
Date of Birth:- 29/11/37				
Nat:AUSTRALIAN				
Occ:THERAPIST	Day Month Vers			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

02774839	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ALAN	Date of any change.
EYRE	•••••••••••••••••••••••••••••••••••••••
138A CHURCH ROAD	•••••
HAYES MIDDLESEX UB3 2LW	
ILLUSINGUL OUG ALIN	

Date of Birth:- 11/05/47	
Nat:BRITISH	•••••
Occ:DRAFTSMAN	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	Land I am Land
Show any relevant current and previous directorships.	
Doublesslave	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	•••••
	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
one way reservant carroin and provided arrestersings.	
	Doy Month Year
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chave any malayout assumed and sense at the second sense.	***************************************
Show any relevant current and previous directorships.	•••••
Page 3	***************************************

02774839 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
			<u> </u>		
	Totals				
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the po	Please mark the appropriate box. eriod not on		
The last full members list was at 18/12/97	On paper pa				
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)		,			
If an elective resolution is in force at the date of this return to dispense with annual general					
meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed(A Bu	@www. Seeretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/11/97				
I enclose the fee of £15.	This return is	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Tho	Secretar	7		
To whom should Companies House direct any enquiries about the information shown in this					
return?>		Postcoo	de		
	•				

LIST, OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 02774839			shares trans-	
Company Name:	Number of			
	shares or amount of		eturn, since the	
HELIOS SERVICES LIMITED	stock held	4		
	by existing		•• •••	
	members at	,	who are still	
	date of this	2		
	return.	(b) persons		
		ceased t	o be members.	1
	Number		1	1
	4	Number	Date of	
Name and address	currently		Registration	Remarks
Mairie and address	held	Transferred	of Transfer	Hemans
	Heid		ormansier	i
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R. Q Bhia /	1	l	ļ	
O'K LONAWSON				
G.R. BRANSON A. EYRE		į	ĺ	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02774839 Particulars of shares transferred since the date of the Number of Company Name: shares or amount of last return, or, in the case of the first return, since the HELIOS SERVICES LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held