



000310/15

# Companies House

— for the record —

Company Name

HELA INTERNATIONAL LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3688753

Information extracted from Companies House records on 30th November 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit



### Section 1: Company details

Ref: 3688753/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Forum House</b> <b>Stirling Road</b> <b>Chichester</b> <b>West Sussex PO19 2EN</b>	Address  <b>P019 7DN</b>  UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>Description</b>  <b>5118</b> <b>Agents in particular products</b>	<b>SIC CODE</b> <b>Description</b>   <del>5146 Wholesale of pharmaceutical goods.</del>  <b>5146 WHOLESALE OF PHARMACEUTICAL GOODS</b>
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Howard Mark CAMMELL</p> <p><b>Address</b>                      25 Caledonian Road                      Chichester                      West Sussex                      PO19 7PH</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Howard Mark CAMMELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Thomas Wayne ATKINSON</p> <p><b>Address</b>                      48 Pound Farm Road                      Chichester                      West Sussex                      PO19 2LU</p> <p><b>Date of birth</b> 22/01/1946</p> <p><b>Nationality</b> New Zealander</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode <b>PO19 7PU</b></p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Thomas Wayne ATKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Per Ake CLAESSON

**Address**  
Parkgatan 55  
Falkoping  
52143  
Sweden

**Date of birth** 10/07/1953

**Nationality** Swedish

**Occupation** Sales Manager

*Particulars of a new Director must be notified on form 288.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Per Ake CLAESSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Per Reinhold RABE

**Address**  
Parkgatan 47  
Falkoping  
521 43  
Sweden

**Date of birth** 17/11/1953

**Nationality** Swedish

**Occupation** Managing Director

*Particulars of a new Director must be notified on form 288.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Per Reinhold RABE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Stefan Allan STROMGREN**

Name

**Address**  
**Po Box 117**  
**43224**  
**Varberg**  
**Sweden**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

**Date of birth** 08/05/1949

UK Postcode \_ \_ \_ \_ \_

**Nationality** Swedish

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

**Occupation** Business Consultant

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stefan Allan STROMGREN  
 ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Mr Per Ake CLAEISSON  <b>Address</b> Parkgatan 55 Falkoping Sweden	Name _____  Address _____ _____ _____  UK Postcode    - - - - -		<b>Shares transferred by</b> Mr Per Ake CLAEISSON			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Class</b> _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Date of transfer</b> _____/_____/_____ _____/_____/_____ _____/_____/_____
>	<b>Shareholder Name</b> Per RABE  <b>Address</b> Parkgatan 47 Falkoping France	Name _____  Address _____ _____ _____  UK Postcode    - - - - -		<b>Shares transferred by</b> Per RABE			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 800	<b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Class</b> _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Date of transfer</b> _____/_____/_____ _____/_____/_____ _____/_____/_____
>	<b>Shareholder Name</b> Mr Stefan STROMGREN  <b>Address</b> Po Box 117 Varberg Sweden	Name _____  Address _____ _____ _____  UK Postcode    - - - - -		<b>Shares transferred by</b> Mr Stefan STROMGREN			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Class</b> _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Date of transfer</b> _____/_____/_____ _____/_____/_____ _____/_____/_____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Trustees Of TW ATKINSON TRUST</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Trustees Of TW ATKINSON TRUST</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>C/O 48 Pound Farm Road</b> <b>Chichester West Sussex</b> <b>PO19 2LU</b>		<hr/>				
		<b>UK Postcode</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>		<b>Class</b>		
<b>Number</b> <b>100</b>		<b>Number</b>		<b>Number</b>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			





Companies House  
— for the record —

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature T.W. Atkinson  
(Director / Secretary)

Date 30, 12, 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 24/12/2002

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than **24th December 2003** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

#### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name T.W. Atkinson

Telephone number *inc code* 01243 790170

Address FORUM HOUSE  
STIRLING RD  
MANCHESTER

DX number *if applicable* \_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode PO19 7DN