



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

**Company Number**

447577

**Company Name in full**

Hillersdon Estates & Investments Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

24 07 96

**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.

Day Month Year

24 07 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

48 Portland Place

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

Postcode

W1N 4AJ

**Principal business activities**

(See note 4)

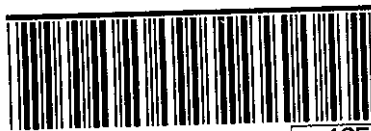
Show trade classification code number(s) for the principal activity or activities.

8630

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

NA 1180410  
005670

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



A19 \*ATF9A05U\* 495  
COMPANIES HOUSE 16/08/96

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type**

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

\*Honours etc

Douglas John

Green

7 Hampstead Way

London

Postcode

NW11 7JA

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		06	12	43
Forename(s)	Bruce Harvey			
Surname	Green			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Peartree Cottage			
	11 Melina Place			
	St John's Wood			
	Post town	London		
	County / Region	Postcode	NW8	
	Country	Nationality	British	
	England			
<b>Business occupation</b>	Estate Agent			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		15	10	45
Forename(s)	Douglas John			
Surname	Green			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	7 Hampstead Way			
	Post town	London		
	County / Region	Postcode	NW11 7JA	
	Country	Nationality	British	
	England			
<b>Business occupation</b>	Solicitor			
<b>Other directorships</b>	(See continuation sheet).			

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal value**  
(i.e. Number of shares  
issued multiplied by  
nominal value per share)

New Ordinary Shares	495	£247.50
Preferred Ordinary	495	£247.50
<b>Totals</b>	<b>990</b>	<b>£495.00</b>

### List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

### Certificate

I certify that the information given in this return is true to the best of my  
knowledge and belief.

**Signed**



**Date**

12/08/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

2

continuation sheets

(enter number)

Please give the name, address,  
telephone number, and if  
available, a DX number and  
Exchange, for the person  
Companies House should contact  
if there is any query

**Jayson Newman**  
**48 Portland Place**  
**London**  
**W1N 4AJ**  
**Tel: 0171-323 6600**  
**Fax: 0171-636 1227**

**Other directorships**

Company Number 447577

Company Name Hillersdon Estates &amp; Investments Limited

Other Directorships For Bruce Harvey Green

Boldside Limited

Cairndale Limited

Garrard Smith (Estate Agents) Limited

Moszone Limited

Other Directorships For Douglas John Green

Cairndale Limited

Embejay Investments Limited

Exacthome Limited

Grecon Management Limited

Hocklodge Limited

Kangaroo Investments Limited

Lunaguard Limited

Moszone Limited

Sekmount Properties Limited

Wholestar Limited

Other Directorships For Martyn Irwin Green

Cairndale Limited

Moszone Limited

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**

**447577**

**Company Name in full**

**Hillersdon Estates & Investments Limited**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bruce Harvey Green				
Peartree Cottage, 11 Melina Place, St John's Wood, London, NW8, England				
Preferred Ordinary	160			
New Ordinary Shares	165			
Douglas John Green				
7 Hampstead Way, London, NW11 7JA, England				
Preferred Ordinary	160			
New Ordinary Shares	165			
Martyn Irwin Green				
9 Hampstead Way, London, NW11 7JA, England				
Preferred Ordinary	160			
New Ordinary Shares	165			

**List of past and present members**  
**Schedule to form 363a and 363b**

<b>Company Number</b>	<b>447577</b>
-----------------------	---------------

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]