



Companies House

— for the record —

Company Name

HILLERSDON ESTATES &  
INVESTMENTS LIMITED

## 363s Annual Return

- > 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 capitals.

Company Type

Private Company Limited By  
Shares

Company Number

447577

Information extracted from  
Companies House records on  
7th July 2001

### Section 1: Company details



A18  
COMPANIES HOUSE

0717  
10/08/01

Ref: 447577/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</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>48 Portland Place</b> <b>London</b> <b><del>W1N 4AJ</del></b>	<b>Address</b>    <b>UK Postcode</b> <b><del>W1N 4AJ</del></b>																		
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b>																		
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b>																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7020	Letting of own property																			
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Douglas John GREEN  <b>Address</b> 7 Hampstead Way London NW11 7JA	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Douglas John GREEN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Bruce Harvey GREEN  <b>Address</b> 3 Biddulph Road London W9 1JA  <b>Date of birth</b> 06/12/1943  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bruce Harvey GREEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Douglas John GREEN  <b>Address</b> 7 Hampstead Way London NW11 7JA  <b>Date of birth</b> 15/10/1945  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Douglas John GREEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

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

## Current details

## Name

Martyn Irwin GREEN

## Address

7 Inverforth Close  
Hampstead  
London  
NW3 7EX

Date of birth 12/05/1937

Nationality British

Occupation Dental Surgeon

## Amended details

## Name

## Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Martyn Irwin GREEN ceased to be  
director (if applicable)

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

## 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>Preferred</b>  <b>Nominal value of each share</b> <b>£0.50</b>  <b>Number of shares issued</b> <b>495</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£247.50</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>Class of share</b> <b>New Ordinary</b>  <b>Nominal value of each share</b> <b>£0.50</b>  <b>Number of shares issued</b> <b>495</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£247.50</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>990</b>  <b>Total Nominal value of shares issued</b> <b>£495.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Martyn Irwin GREEN		Name  		This shareholder jointly owns this shareholding with the previous 2 shareholders		
<b>Address</b> 7 Inverforth Close Hampstead London NW3 7EX		Address  				
<b>Shares held</b> Class New Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class  		<b>Shares transferred by</b> Martyn Irwin GREEN		
Number 82		Number  		Class    Number    Date of transfer   		
<b>&gt; Shareholder Name</b> Bruce Harvey GREEN		Name  		This shareholder jointly owns this shareholding with the following 2 shareholders		
<b>Address</b> 3 Biddulph Road London W9 1JA		Address  				
<b>Shares held</b> Class New Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class  		<b>Shares transferred by</b> Bruce Harvey GREEN		
Number 82		Number  		Class    Number    Date of transfer   		
<b>&gt; Shareholder Name</b> Douglas John GREEN		Name  		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
<b>Address</b> 7 Hampstead Way London NW11 7JA		Address  				
<b>Shares held</b> Class New Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class  		<b>Shares transferred by</b> Douglas John GREEN		
Number 82		Number  		Class    Number    Date of transfer   		

Current details		Amended details		Shares transferred				
>	<b>Shareholder Name</b> Martyn Irwin GREEN	<b>Name</b> 		This shareholder jointly owns this shareholding with the previous 2 shareholders				
	<b>Address</b> 7 Inverforth Close Hampstead London NW3 7EX	<b>Address</b> 						
	<b>Shares held</b> Class New Ordinary	<b>Number</b> 82	<b>UK Postcode</b> 	<b>Shares held</b> Class 	<b>Number</b> 	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> 
>	<b>Shareholder Name</b> Mr D.J. GREEN	<b>Name</b> 		This shareholder jointly owns this shareholding with the following 2 shareholders				
	<b>Address</b> 7 Hampstead Way London NW11 7JA	<b>Address</b> 						
	<b>Shares held</b> Class New Ordinary	<b>Number</b> 82	<b>UK Postcode</b> 	<b>Shares held</b> Class 	<b>Number</b> 	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> 
>	<b>Shareholder Name</b> Mrs D.J. GREEN	<b>Name</b> 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders				
	<b>Address</b> 7 Hampstead Way London NW11 7JA	<b>Address</b> 						
	<b>Shares held</b> Class New Ordinary	<b>Number</b> 82	<b>UK Postcode</b> 	<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> Malcolm MELBOURNE		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b>			
<b>Address</b> 7 Hampstead Way London NW11 7JA		<b>Address</b> _____ _____ _____					
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> Class New Ordinary		Number 82	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Douglas John GREEN		<b>Name</b> _____		<b>Shares transferred by Douglas John GREEN</b>			
<b>Address</b> 7 Hampstead Way London NW11 7JA		<b>Address</b> _____ _____ _____					
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> Class New Ordinary Preferred		Number 83 160	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Martyn Irwin GREEN		<b>Name</b> _____		<b>Shares transferred by Martyn Irwin GREEN</b>			
<b>Address</b> 7 Inverforth Close Hampstead London NW3 7EX		<b>Address</b> _____ _____ _____					
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> Class New Ordinary Preferred		Number 83 160	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____



Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> Shirley GREEN  <b>Address</b> 4 Brunner Close London NW1  <b>Shares held</b> <b>Class</b> Preferred	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <hr/> <b>Shares held</b> <b>Class</b> <b>Number</b> 15 <hr/> <hr/>	<b>Shares transferred by</b> <b>Shirley GREEN</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <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

D. V. [Signature]  
(Director / Secretary)

Date

27 / 07 / 2001

*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 **24/7/2001** 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 July 2002** 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?**

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number 010541

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

020 7291 7870

Address

DX number if applicable

JAYSON NEWMANCHARTERED ACCOUNTANTS48 PORTLAND PLACELONDON W1N 4AJ

Postcode

DX exchange