

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

447577

Company Name in full

Hilliersdon Estates & Investments Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
2	4	0	7	2	0
				0	4

Date of next return

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	

Registered Office

Show here the address at the date of this return.

66 Wigmore Street

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

Post town

London

County / Region

UK Postcode

W1U 2HQ

Principal business activities

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

7020

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

100a Chalk Farm Road

Post town London

County / Region

UK Postcode NW1 8EH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Ms

Forename(s)

Angela

Surname

Heim

Address

31/32 Ely Place

Post town

London

County / Region

UK Postcode

EC1N 6TD

Country

United Kingdom

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	6
		1	2
		1	9
		4	3
	Forename(s)	Bruce Harvey	
	Surname	Green	
Address	3 Biddulph Road		
	Post town	London	
	County / Region		UK Postcode
			W9 1JA
	Country	United Kingdom	Nationality
			British
Business occupation	Estate Agent		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	5
		1	0
		1	9
		4	5
	Forename(s)	Douglas John	
	Surname	Green	
Address	7 Hampstead Way		
	Post town	London	
	County / Region		UK Postcode
			NW11 7JA
	Country	United Kingdom	Nationality
			British
Business occupation	Solicitor		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 6 1 2 1 9 3 5

Forename(s)

Malcolm

Surname

Melbourne

Address

11 Bradfield House, The Boulevard

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

Post town

Woodford Green

County / Region

Essex

UK Postcode

IG8 8GR

Country

United Kingdom

Nationality

British

Business occupation

Chartered Accountant

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

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

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 447577

Company Name in full | Hillersdon Estates & Investments Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Bruce Harvey Green, Douglas Jonn Green and Martyn Irwin Green (Deceased)</p> <p>Address 33 Biddulph Road, W9 1JA 7 Hampstead Way, and 7 Inverforce Close, London</p> <p>UK postcode </p>	<p>£0.50 NEW ORDINARY</p> <p>Shares Held 82</p>		
<p>Name Bruce Harvey Green</p> <p>Address 3 Biddulph Road, London,</p> <p>UK postcode W9 1JA</p>	<p>£0.50 NEW ORDINARY</p> <p>Shares Held 83</p>		
<p>Name Douglas John Green</p> <p>Address 7 Hampstead Way, London, United Kingdom</p> <p>UK postcode NW11 7JA</p>	<p>£0.50 NEW ORDINARY</p> <p>Shares Held 83</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 447577

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Estate of Martyn Irwin Green Deceased Address 7 Inverforth Close, Hampstead, London, United Kingdom UK postcode NW3 7EX	£0.50 NEW ORDINARY Shares Held 83		
Name Martyn Irwin Green, Douglas John Green and Bruce Harvey Gree Address of 7 Inverforce Close, 7 Hampstead Way, and 3 Biddulph Road, London W9 1JA UK postcode	£0.50 NEW ORDINARY Shares Held 82		
Name Mr & Mrs D J Green and Malcolm Melbourne Address 7 Hampstead Way, and 48 Portland Place, London, United Kingdom UK postcode	£0.50 NEW ORDINARY Shares Held 82		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

447577

Company Name in full

Hillersdon Estates & Investments Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bruce Harvey Green Address 3 Biddulph Road, London, United Kingdom UK postcode W9 1JA	£0.50 PREFERRED ORDINARY Shares Held 160		
Name Douglas John Green Address 7 Hampstead Way, London, United Kingdom UK postcode NW11 7JA	£0.50 PREFERRED ORDINARY Shares Held 160		
Name Estate of Martyn Irwin Green Deceased Address 7 Inverforth Close, Hampstead, London, United Kingdom UK postcode NW3 7EX	£0.50 PREFERRED ORDINARY Shares Held 160		

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List of past and present shareholders (Continued)

Company Number 447577

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Shirley Green</p> <p>Address 4 Brunner Close, London, England</p> <p>UK postcode <u>NW11</u></p>	<p>£0.50 PREFERRED ORDINARY</p> <p>Shares Held 15</p>		
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			

Issued share capital

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, or total amount of stock)
NEW ORDINARY	495	£247.5000
PREFERRED ORDINARY	495	£247.5000
Totals	990	495.0000

List of past and present shareholders

(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 period

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on paper

in another format

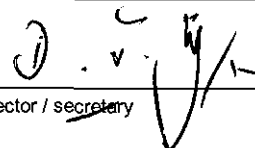
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Date

15/7/04

† 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

4

continuation sheets.

(enter number)

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

Numerica LLP, 66 Wigmore Street, London, W1U 2HQ,

United Kingdom

Tel 020 7467 4000

DX number

DX exchange