



011341/15

# 363a

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	3

### 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

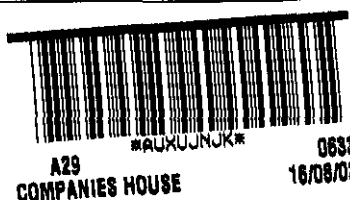
W1U 2HQ

### 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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER

**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.

<b>Name</b>	<b>* Style / Title</b>	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.

<b>Name</b>	<b>* Style / Title</b>	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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	5
		1	9
		3	7
Forename(s)	Martyn Irwin		
Surname	Green		
Address	7 Inverforth Close, Hampstead		
Post town	London		
County / Region		UK Postcode	NW3 7EX
Country	United Kingdom	Nationality	British
Business occupation	Dental Surgeon		

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	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		
Post town	Woodford Green		
County / Region	Essex	UK Postcode	IG8 8GR
Country	United Kingdom	Nationality	British
Business occupation	Chartered Accountant		

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



## 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	Shares or amount of stock transferred (if appropriate)		
	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 Gree</p> <p>Address 3B Greville Place, 7 Hampstead Way, and 7 Inverforce Close, London, United Kingdom</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, United Kingdom</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	Shares or amount of stock transferred	
		(if appropriate)	Date of registration of transfer
<p>Name Martyn Irwin Green</p> <hr/> <p>Address 7 Inverforth Close, Hampstead, London, United Kingdom</p> <hr/> <p>UK postcode   NW3 7EX</p>	£0.50 NEW ORDINARY		
	Shares Held 83		
<p>Name Martyn Irwin Green, Douglas John Green and Bruce Harvey Gree</p> <hr/> <p>Address of 7 Inverforce Close, 7 Hampstead Way, and 3B Greville Place, London, United Kingdom</p> <hr/> <p>UK postcode  </p>	£0.50 NEW ORDINARY		
	Shares Held 82		
<p>Name Mr &amp; Mrs D J Green and Malcolm Melbourne</p> <hr/> <p>Address 7 Hampstead Way, and 48 Portland Place, London, United Kingdom</p> <hr/> <p>UK postcode  </p>	£0.50 NEW ORDINARY		
	Shares Held 82		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode  </p>			



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Company Number | 447577

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
<div>Name Bruce Harvey Green</div> <div>Address 3 Biddulph Road, London, United Kingdom</div> <div>UK postcode   W9 1JA</div>	<div>£0.50 PREFERRED ORDINARY</div> <div>Shares Held 160</div>		
<div>Name Douglas John Green</div> <div>Address 7 Hampstead Way, London, United Kingdom</div> <div>UK postcode   NW11 7JA</div>	<div>£0.50 PREFERRED ORDINARY</div> <div>Shares Held 160</div>		
<div>Name Martyn Irwin Green</div> <div>Address 7 Inverforth Close, Hampstead, London, United Kingdom</div> <div>UK postcode   NW3 7EX</div>	<div>£0.50 PREFERRED ORDINARY</div> <div>Shares Held 160</div>		



CHFP010

**List of past and present shareholders (Continued)**

**Company Number** 447577

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



Company No 447577

### 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
<b>Totals</b>	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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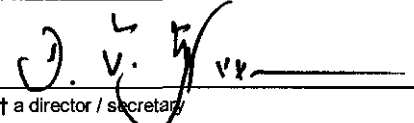
A full list of shareholders is enclosed

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### Certificate

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

Signed

  
† a director / secretary

Date

11/08/03

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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 Business Services Limited, 66 Wigmore  
Street, London, W1U 2HQ, United Kingdom  
Tel 020 7467 4000



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