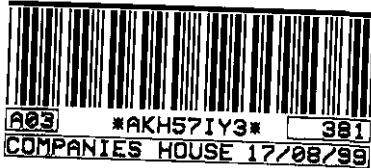




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	07	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

48 PORTLAND PLACE
LONDON
W1N 4AJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

H065/JFB

Z105x7
NW
004802

363s

Annual Return

of company number 00447577

U

company name

HILLERSDON ESTATES & INVESTMENTS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00447577

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

DOUGLAS JOHN
GREEN
7 HAMPSTEAD WAY
LONDON
NW11 7JA

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

BRUCE HARVEY
GREEN
THE STUDIO 3B GREVILLE PLACE
LONDON
NW6 5JP

Day	Month	Year

 Date of any change.

Date of Birth:- 06/12/43
Nat:BRITISH
Occ:ESTATE AGENT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

BOLDSTONE LTD, CAIRNDALE LTD.
EMCEJAY INVESTMENTS LTD, METEORONE SERVICES LTD
UNION CITY INVESTMENTS LTD.

00447577

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DOUGLAS JOHN
GREEN
7 HAMPSTEAD WAY
LONDON
NW11 7JA

Day	Month	Year

Date of any change.

Date of Birth:- 15/10/45

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

MARTYN IRWIN
GREEN
7 INVERFORTH CLOSE
HAMPSTEAD
LONDON
NW3 7EX

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/37

Nat:BRITISH

Occ:DENTAL SURGEON

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CAIRMALE LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00447577

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
NEW ORDINARY	495	£247.50
PREFERRED	495	£247.50
Totals	930	£495

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 24/07/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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

D. V. J.

Secretary/Director
*(delete as appropriate)

Date 30-7-99

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

JAYSON DEWMAN
45 PORTLAND PLACE
LONDON

Postcode W1N 4AJ

Telephone 0171-323 6600 Ext 226

**DIRECTORSHIPS OF
DOUGLAS JOHN GREEN**

ARCHEND LTD.

BOLD SIDE LTD.

CAIRNDALE LTD.

EMBEJAY INVESTMENTS LTD.

EXACTHOME LTD.

GRECON MANAGEMENT LTD.

GRECON SERVICES LTD.

HILLERSDON ESTATES AND INVESTMENTS LTD.

HOCKLODGE LTD.

HOUSE OF MANJI LTD.

SEKMOUNT PROPERTIES LTD.

WHOLESTAR LTD.

HALER PROPERTIES LTD.

PAST

KANGAROO INVESTMENTS LTD.