



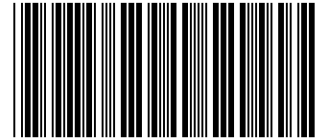
Companies House
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Annual Return

Company Name: **HILLBURY MANAGEMENT SERVICES LIMITED**

Company Number: **01344753**



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Received for filing in Electronic Format on the: **07/07/2006**

Company Details

Period Ending: **27/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**JACOBS SASSOON LIMITED
3 STEDHAM PLACE
NEW OXFORD STREET
LONDON WC1A 1HU**

Register of
Members Address:

**JACOBS SASSOON LIMITED
3 STEDHAM PLACE
NEW OXFORD STREET,
LONDON
LONDON WC1A 1HU**

Register of Debenture
Holders Address:

**JACOBS SASSOON LIMITED
3 STEDHAM PLACE
NEW OXFORD STREET,
LONDON
LONDON WC1A 1HU**

Details of Officers of the Company

Company Secretary:

Name: **MRS WENDY ANN GREENSMITH**

Address: **BLACKWAY HOUSE STRETTON
GRANDISON
LOWER EGGLETON
LEDBURY
HEREFORDSHIRE HR8 2UN**

Director 1:

Name: **MR MICHAEL CHARLES GREENSMITH** *Address:* **BLACKWAY HOUSE
STRETTON GRANDISON
LEDBURY
HEREFORD HR8 2UN**
Date of Birth: **25/02/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
B ORDINARY NON VOTING	100000	GBP100000
TOTALS	101000	GBP101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 B ORDINARY NON VOTING Shares held as at 27/06/2006

Name: **JOSEPHINE TERESA DARMANIN**
Address: **HORIZON HOUSE
1300 CALLE LUCHETTI CONDADO SAN JUAN
PUERTO RICO**

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2006

Name: **DENIS MICHAEL NEWCOMBE GREENSMITH**
Address: **6 HORSE LANE ORCHARD
LEDBURY
HEREFORDSHIRE HR8 1PP**

Shareholding 3:

998 ORDINARY Shares held as at 27/06/2006

Name: **MICHAEL CHARLES GREENSMITH**

Address: **BLACKWAY HOUSE
STRETTON GRANDISON
LEDBURY
HEREFORD HR8 2UN**

Shareholding 4:

1 ORDINARY Shares held as at 27/06/2006

Name: **PERSONAL REPRESENTATIVES OF AUDREY MABEL
GREENSMITH DECEASED**

Address: **6 HORSE LANE ORCHARD
LEDBURY
HEREFORDSHIRE HR8 1PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/07/2006** *Authenticated:* **Yes (E/W)**