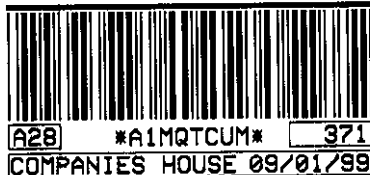




C O M P A N I E S   H O U S E

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 26/11/98

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  |
|-------|-------|-------|
| 2   0 | 1   2 | 9   8 |

**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.

11 LAURA PLACE  
GREAT PULTENEY STREET  
BATH  
BA2 4BL

Bare.  
100005  
£15

363s

**Annual Return**

of company number 01923982

J

**company name**

HILSTONE DEVELOPMENTS INTERNATIONAL  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

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

01923982

**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.

CELIA MARY  
DENEE  
226 HIGH STREET  
BATHEASTON  
BATH  
AVON BA1 7QZ

| 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.

MICHAEL CLIFTON THOMAS  
BOKENHAM  
SOUTH PARK LODGE CARLTON ROAD  
SOUTH GODSTONE  
GODSTONE  
SURREY RH9 8LD

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

Date of Birth:-- 16/07/43  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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 ENCLOSED LIST

01923982

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

**Directors - continued**

Particulars.

ALAN MARCUS  
BROOKES  
EXTON LODGE  
EXTON  
EXETER  
DEVON EX3 0PJ

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 09/02/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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 ENCLOSED LIST

Particulars.

CELIA MARY  
DENE  
226 HIGH STREET  
BATHEASTON  
BATH  
AVON BA1 7QZ

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 24/11/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

AMERLEY ENTERPRISES LTD  
59/36 CITY ROAD LTD  
FORTRESS PROPERTY SERVICES 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.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 100                        | £100   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| Totals                                    | 100                        | £100   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

I enclose the fee of **£15**.

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

Signed Celia M. Denée

Secretary/Director\*

\*(delete as appropriate)

Date 7th JAN 1999

This return includes 3 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?----->

MISS C DENÉE  
11 LAURA PLACE  
GREAT PULTENEY STREET  
BATH Postcode BA2 4SL

Telephone 01995 336300 Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

HILSTONE DEVELOPMENTS INTERNATIONAL LTD.

01923982

DIRECTORSHIPS OF ALAN MARCUS BROOKES

FORTRESS PROPERTY SERVICES LIMITED

HILSTONE SECURITIES LIMITED

HILSTONE DEVELOPMENTS LIMITED

HILSTONE LAND LIMITED

HILSTONE DEVELOPMENTS INTERNATIONAL LIMITED

AMBERLEY ENTERPRISES LIMITED

SLOANE GARDENS RESIDENTIAL LIMITED

THE NOTTINGHAMSHIRE RELOCATION COMPANY LIMITED

HILSTONE CORPORATION LIMITED

32/36 CITY ROAD LIMITED

GEMCREST DEVELOPMENTS LIMITED

AQUA PROPERTIES LIMITED

SEACUSP LIMITED

FARNBOROUGH EXECUTIVE AIRFIELD PLC

HILSTONE MIDTOWN PLC

HILSTONE PROPERTY SERVICES LIMITED

COLLIER & MADGE PLC

CMH2 LIMITED

**HILSTONE DEVELOPMENTS INTERNATIONAL LTD.**

**01923982**

**DIRECTORSHIPS OF MICHAEL C. T. BOKENHAM**

HILSTONE CORPORATION LIMITED

HILSTONE DEVELOPMENTS INTERNATIONAL LIMITED

AQUA PROPERTIES LIMITED

FARNBOROUGH EXECUTIVE AIRFIELD PLC

WAVERLEY LAND LIMITED

SEMILAND LIMITED

HILSTONE MIDTOWN PLC

HILSTONE PROPERTY SERVICES LIMITED

COLLIER & MADGE PLC

UPPER BERKELEY STREET LEASEHOLDERS LIMITED

CMH2 LIMITED