



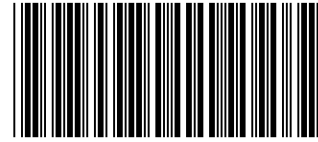
Companies House
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Annual Return

Company Name: HILSTONE DEVELOPMENTS INTERNATIONAL LIMITED

Company Number: 01923982



XAXHJWEE

Received for filing in Electronic Format on the: 16/01/2008

Company Details

Period Ending: 20/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

11 LAURA PLACE
GREAT PULTENEY STREET
BATH
BA2 4BL

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CELIA MARY DENEE

Address: CROFTON
ASHLEY BOX
CORSHAM
WILTSHIRE SN13 8AJ

Director 1:

Name: MR MICHAEL CLIFTON
THOMAS BOKENHAM

Date of Birth: 16/07/1943

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Address: SOUTH PARK LODGE CARLTON
ROAD
SOUTH GODSTONE
GODSTONE
SURREY RH9 8LD

Director 2:

Name: **MR ALAN MARCUS
BROOKES** *Address:* **EXTON LODGE
EXTON
EXETER
DEVON EX3 0PJ**

Date of Birth: **09/02/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **CELIA MARY DENEE** *Address:* **CROFTON
ASHLEY BOX
CORSHAM
WILTSHIRE SN13 8AJ**

Date of Birth: **24/11/1948**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/12/2007

Name: **MICHAEL C.T. BOKENHAM**

Address: **SOUTH PARK LODGE
CARLTON ROAD SOUTH GODSTONE
GODSTONE
SURREY RH9 8LD**

Shareholding 2:

50 ORDINARY Shares held as at 20/12/2007

Name: **ALAN MARCUS BROOKES**

Address: **EXTON LODGE
EXTON EXETER, DEVON EX3 0PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**