



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIDS76HE**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **HILSTONE DEVELOPMENTS INTERNATIONAL LIMITED**

*Company Number:* **01923982**

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### *Company Details*

*Period Ending:* **20/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**11 LAURA PLACE  
GREAT PULTENEY  
STREET  
BATH  
BA2 4BL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CELIA MARY DENEE**

*Address:* **CROFTON ASHLEY BOX  
CORSHAM  
WILTSHIRE  
SN13 8AJ**

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### *Director 1 :*

*Name:* **MR MICHAEL CLIFTON  
THOMAS BOKENHAM**

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

*Date of Birth:* **16/07/1943**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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### *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**

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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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 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 20/12/2008**

Name: MICHAEL C.T. BOKENHAM

Address:

*Shareholding 2:*

**50 ORDINARY Shares held as at 20/12/2008**

*Name:*

**ALAN MARCUS BROOKES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/01/2009**

*Authenticated:* **Yes (E/W)**