

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A18 *AVFQ8SGQ* 7

COMPANIES HOUSE 18/01/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/11/96 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 10	1 2	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

11 LAURA PLACE GREAT PULTENEY STREET BATH BA2 4BL

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.

8BUT 16608 3638

Annual Return

of company number 01923982				
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.

nis earlier	date.				
	Day	Month	Year		
	Day	Month	Year		
					
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01923982 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at	` `			
REGISTERED OFFICE				
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.	Day Month Year Date of any change.			
CELIA MARY DENEE 226 HIGH STREET BATHEASTON BATH AVON BA1 702				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	D. M. W.			
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			
Show any relevant current and previous directorships. Page 2	SEC ATTACKED LIST			

If the information shown needs amendment, 01923982 give details below and the date of any change. **Directors - continued** Month Dav Year Particulars. Date of any change. ALAN MARCUS BROOKES EXTON LODGE **EXTON** EXETER DEVON EX3 OPJ Date of Birth:- 09/02/43 Nat:BRITISH OCC: COMPANY DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. CELIA MARY DENEE 226 HIGH STREET BATHEASTON BATH AVON BA1 7QZ Date of Birth: - 24/11/48 Nat:BRITISH Occ: COMPANY DIRECTOR Dav Month If this person has ceased to be director, please Date of resignation. state when. AMBGRIEN GLITGEPRISES LID Show any relevant current and previous directorships. CITY ROAD LID Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

01923982 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORYNARY	100	£100		
	Totals	100	£100		
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				
The last full members list was at 20/12/95	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed (2)	le_ M. au 1997	Scoretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter numbei	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	GREAT]	A PLACE POSTCOde	STREET BASILBL Ext		
	12.000.000	منازمود دمه	<i>,</i>		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI OF PAGI AND PRESENT MICHIDENS	SCHEDULE TO FORM 503					
Company Number: 01923982	Account of Shares Particulars of shares trans-					
Company Name: HILSTONE DEVELOPMENTS INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing members at date of this	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still				
	return.	(b) persons				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
ALAN MARCUS BROOKES						
EXTON LÒGE						
MILL LANE, EXTON DEVON	SO					
JOHN VICTOR BLOOMFIELD						
15) EATON SQ, LONDON SWI	-	50	4396			
MICHAEL C.T. BOKENHMM, SOUTH PARK LONGE						
SOUTH PARIK LONGE						
CARLTON ROAD				/		
GODSTONE, SURREY	50			7		
ALAN MARCUS BROOKES		50	11/3/96			
				1		
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		<u></u>		<u>.</u>		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 0100000	Account of Shares				
Company Number: 01923982	Particulars of shares trans-				
Company Name:	Number of		the date of the		
	shares or		or, in the case	1	
HILSTONE DEVELOPMENTS INTERNATIONAL	amount of stock held		eturn, since the	,	
LIMITED	by existing		or the	`	
	members at		who are still	•	
	date of this				
	return.	(b) persons			
		ceased t	o be members.		
	Number				
		Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
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HILSTONE DEVELOPMENTS INTERNATIONAL LIMITED

COMPANY NO. 01923982

DIRECTORSHIPS OF MICHAEL C. T. BOKENHAM

HILSTONE CORPORATION LTD.

DIESPEKER CONTRACTS (U.K.) LTD.

SEMILAND LTD.

GEMHAWK LTD.

HILSTONE DEVELOPMENTS INTERNATIONAL LTD.

WAVERLEY LAND LTD.

AQUA PROPERTIES LTD.