



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

## Annual Return

Company Number 2561647

Company Name in full HILTON FASHIONS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
06/06/2005

### Date of next return

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  
  /  /  

### Registered Office

Show here the address at the date of  
this return.

ATLANTIC HOUSE, TYNDALL STREET,

Any change of  
registered office  
must be notified  
on form 287.

Post town CARDIFF

County / Region

UK Postcode CF10 4PS

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

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

TUESDAY



\*AEUKTC5C\*

A07

17/01/2006

361

COMPANIES HOUSE

ED1

\*EUISMBM2\*

157

COMPANIES HOUSE

29/12/2005

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MIKE

KILLICK

1 FRYTH WOOD

CHEPSTOW

NEWPORT

UK

UK Postcode

NP16 6DU

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
	Date of birth	02/04/1962		
	Forename(s)	KEITH RALPH		
	Surname	BRYANT		
<b>Address</b> <sup>††</sup>		CLAREMONT		
<input type="checkbox"/>		TIOENHAM		
	Post town	CHEPSTOW		
	County / Region		UK Postcode	NP16 7JF
	Country	UK	Nationality	BRITISH
<b>Business occupation</b>	FINANCE DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
	Date of birth	16/11/1945		
	Forename(s)	RICHARD STANLEY		
	Surname	KIRK		
<b>Address</b> <sup>††</sup>		FADDILEY HALL		
<input type="checkbox"/>		FADDILEY		
	Post town	NANTWICH		
	County / Region	CHESHIRE	UK Postcode	CWS 8JW
	Country	UK	Nationality	BRITISH
<b>Business occupation</b>	CHIEF EXECUTIVE			

## Directors

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**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

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UK Postcode

Nationality

Business occupation

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100
Totals	100	£100

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

20/12/03

† Please delete as appropriate.

~~to a director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MIKE KILLICK  
ATLANTIC HOUSE, TYNDALL STREET,  
CARDIFF Tel 02920 270389  
DX number 122970 DX exchange CARDIFF

## Directors

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Details of new directors must be notified on form 288a

<b>Name</b>		<b>* Style / Title</b>			
		Day	Month	Year	
		Date of birth		_ _ / _ _ / _ _ _ _	
		Forename(s)			
		Surname			
<b>Address</b> <sup>††</sup>					
<input type="checkbox"/>					
		Post town			
		County / Region		UK Postcode _ _ _ _ _	
		Country		Nationality	
<b>Business occupation</b>					

\* Voluntary details.

<b>Name</b>		<b>* Style / Title</b>			
		Day	Month	Year	
		Date of birth		_ _ / _ _ / _ _ _ _	
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