



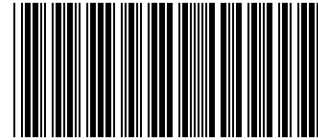
Companies House
— for the record —

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Annual Return

Company Name: **HILTON FASHIONS LIMITED**

Company Number: **02561647**



Received for filing in Electronic Format on the: **13/06/2007**

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Company Details

Period Ending: **06/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ATLANTIC HOUSE
TYNDALL STREET
CARDIFF
CF10 4PS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROY GEORGE ELLIS**

Address: **57 ST LAWRENCE PARK
CHEPSTOW
GWENT NP16 6DP**

Director 1:

Name: **MICHAEL DAVID KILLICK**
Date of Birth: **01/02/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **1 FRYTH WOOD
CHEPSTOW
MONMOUTHSHIRE NP16 6DU**

Director 2:

Name: **RICHARD STANLEY KIRK** *Address:* **49 LEDBURY ROAD**
Date of Birth: **16/11/1945** **LONDON W11 2AA**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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 06/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/06/2007

Name: **BON MARCHE LTD**
Address: **ATLANTIC HOUSE**
 TYNDALL STREET
 CARDIFF CF10 4PS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**