

HOUSE COMPANIES

of company number 02561647

W

company name

WIDI 180x15 100693

HILTON FASHIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

HOUSE 29/06/9

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/99 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

Da	ıy	Мо	nth	Ye	ar
0	6	0	6	9	9

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.

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.

Day	Month	Year
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Day	Month	Year
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Registered Office (See note 3)

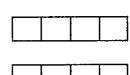
This is the address registered by Companies House.

SCHOOL LANE KIRKHEATON HUDDERSFIELD HD5 0JS

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



02561647 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
HOWARD PAUL AUSTIN 6 HAWTHORNE WAY SHELLEY HUDDERSFIELD WEST YORKSHIRE HD8 8JX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. GURCHAIT SINGH CHIMA NORWOOD VIEW 29 NORWOOD PARK HUDDERSFIELD WEST YORKSHIRE HD2 2DU	Day Month Year Date of any change.
Date of Birth:- 28/01/50 Nat:BRITISH	
Occ:CLOTHING RETAILER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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02561647 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)	
	<u>ORDI NARY</u>	100	1100	
	Totals	100	1100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclos	ed 🔛	
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, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	South		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/6	97	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc		continuation sheets.	
Cheques should be made payable to Companies House.		(enter number) Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this	_	MINCHER ERES OF	••••••	
return?>		Postcode	• · · · · · · · · · · · · · · · · · · ·	
	Telephone O	484 51368	8 _{Ext. 287}	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Share	s
Company Number: 02561647	Particulars of shares trans- Number of ferred since the date of the		
Company Name: HILTON FASHIONS LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
BON MARCHÉ LIMITES	99		
SCHOOL LANG			
KI RIKITE ATON			
HUBBERSFIELD			
ITC SAFI			
GURCHAIT SINGH CHIMA			
(AS NOMINGE)			
ANDRESS AS ABOVE			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	intinueu)		E 10 FORM 363
Company Number: 02561647	,	Account of Share Particulars of shares trans-	es
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
HILTON FASHIONS LIMITED	amount of	of the first return, since the	
	stock held by existing	incorporation of the company, by	
	members at date of this	(a) persons who are still	
	return.	(b) persons who have	
		ceased to be members.	
Names and address	Number	Number Date of	_
Name and address	currently held	Transferred Registration of Transfer	Remarks
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