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Annual Return

Received for filing in Electronic Format on the: **02/04/2008**

Company Name: **HILSTONE CORPORATION LIMITED**

Company Number: **02906739**

Company Details

Period Ending: **09/03/2008**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
SUITE 3 6TH FLOOR BERKELEY SQUARE HOUSE BERKELEY SQUARE LONDON W1J 6BR	**THE REGISTERED OFFICE**	

Details of Officers of the Company

Company Secretary]:

Name: **CELIA MARY DENEE**   *Address:* **CROFTON ASHLEY BOX**
CORSHAM
WILTSHIRE
SN13 8AJ

Director] :

Name: **MR MICHAEL CLIFTON**   *Address:* **SOUTH PARK LODGE CARLTON ROAD**
THOMAS BOKENHAM   **SOUTH GODSTONE**
GODSTONE
SURREY
RH9 8LD

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

Director 2 :

Name: **PHILIP ANTHONY**   *Address:* **GILHAMS LEA 9 CROSSWAYS**
BURROUGHS   **BERKHAMSTED**
HERTFORDSHIRE
HP4 3NH

Date of Birth: **02/10/1955**   *Nationality:* **BRITISH**   *Occupation:* **SOLICITOR**

Director 3 :

Name:	**MR ALAN MARCUS BROOKES**	*Address:*	**EXTON LODGE EXTON EXETER DEVON EX3 0PJ**

Date of Birth:	*Nationality:*		*Occupation:*
09/02/1943	**BRITISH**		**COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**90000**	**GBP90000**
TOTALS	**90000**	**GBP90000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45000 ORDINARY Shares held as at 09/03/2008

Name:	**ALAN MARCUS BROOKES**
Address:	**EXTON LODGE EXTON EXETER DEVON EX3 0PJ**

Shareholding 2:

45000 ORDINARY Shares held as at 09/03/2008

Name: **MICHAEL CLIFTON   BOKENHAM**

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

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **02/04/2008**   *Authenticated:* **Yes (E/W)**