



Companies House
— for the record —

363a_(ef)

Annual Return



X1SKX8IX

Received for filing in Electronic Format on the: **27/03/2009**

Company Name: **HILSTONE CORPORATION LIMITED**

Company Number: **02906739**

Company Details

Period Ending: **09/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5TH FLOOR 1 GREAT
CUMBERLAND PLACE
LONDON
W1H 7AL**

*Register of
Members Address:*

**THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CELIA MARY DENEE**

Address: **CROFTON ASHLEY BOX
CORSHAM
WILTSHIRE
SN13 8AJ**

Director 1 :

Name: **MR MICHAEL CLIFTON
THOMAS BOKENHAM**

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

Date of Birth: **16/07/1943** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MR ALAN MARCUS
BROOKES**

Address: **EXTON LODGE EXTON
EXETER
DEVON
EX3 0PJ**

Date of Birth: **09/02/1943** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PHILIP ANTHONY
BURROUGHS**

Address: **GILHAMS LEA 9 CROSSWAYS
BERKHAMSTED
HERTFORDSHIRE
HP4 3NH**

Date of Birth: **02/10/1955** Nationality: **British**

Occupation: **SOLICITOR**

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	90000	GBP90000
<i>TOTALS</i>		
	90000	GBP90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 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 09/03/2009

Name: **ALAN MARCUS BROOKES**

Address:

Shareholding 2:

45000 ORDINARY Shares held as at 09/03/2009

Name:

MICHAEL CLIFTON BOKENHAM

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**