



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *AC3E7F1Q* 434
COMPANIES HOUSE 29/03/99

15
BB
100718
363s
2
of company number 02906739

W

company name
HILSTONE CORPORATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/99

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

Day	Month	Year
09	03	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

26-28 MOUNT ROW
MAYFAIR
LONDON
W1Y 5DA

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02906739

Register of members (See note 5)

The register is kept at

THE REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

THE REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CELIA MARY
DENE
226 HIGH STREET
BATHEASTON
BATH
AVON BA1 7QZ

Day	Month	Year

Date of any change.

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.

MICHAEL CLIFTON THOMAS
BOKENHAM
SOUTH PARK LODGE CARLTON ROAD
SOUTH GODSTONE
GODSTONE
SURREY RH9 8LD

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/43

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ENCLOSED LIST

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ALAN MARCUS
BROOKES
EXTON LODGE
EXTON
EXETER
DEVON EX3 OPJ

Day	Month	Year

Date of any change.

Date of Birth:- 09/02/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ENCLOSED LIST

Particulars.

PHILIP ANTHONY
BURROUGHS
GILHAMS LEA
CROSSWAYS
BERKHAMSTED
HERTFORDSHIRE HP4 3NH

Day	Month	Year

Date of any change.

Date of Birth:- 02/10/55

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*DEANS COURT NOMINEES LTD
DEANS COURT REGISTRARS LTD*

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	90,000	£90,000
Totals	90,000	£90,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 09/03/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

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

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

Elia M. Denée
Secretary/Director*

Date

25th March 1999

*(delete as appropriate)

This return includes 2

(enter number)

continuation sheets.

**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
return?----->

MISS C. DENÉE
96-98 MAINT. ROW
LONDON
Postcode W14 5DA

Telephone 0711 699 1133 Ext -

HILSTONE CORPORATION LIMITED

02906739

DIRECTORSHIPS OF MICHAEL C. T. BOKENHAM

HILSTONE CORPORATION LIMITED

HILSTONE DEVELOPMENTS INTERNATIONAL LIMITED

AQUA PROPERTIES LIMITED

FARNBOROUGH EXECUTIVE AIRFIELD PLC

WAVERLEY LAND LIMITED

SEMILAND LIMITED

HILSTONE MIDTOWN PLC

HILSTONE PROPERTY SERVICES LIMITED

COLLIER & MADGE PLC

UPPER BERKELEY STREET LEASEHOLDERS LIMITED

CMH2 LIMITED

HILSTONE HARMSWORTH LIMITED

HILSTONE NORTHCLIFFE LIMITED

HILSTONE CORPORATION LIMITED

02906739

DIRECTORSHIPS OF ALAN MARCUS BROOKES

FORTRESS PROPERTY SERVICES LIMITED

HILSTONE SECURITIES LIMITED

HILSTONE DEVELOPMENTS LIMITED

HILSTONE LAND LIMITED

HILSTONE DEVELOPMENTS INTERNATIONAL LIMITED

AMBERLEY ENTERPRISES LIMITED

SLOANE GARDENS RESIDENTIAL LIMITED

THE NOTTINGHAMSHIRE RELOCATION COMPANY LIMITED

HILSTONE CORPORATION LIMITED

32/36 CITY ROAD LIMITED

GEMCREST DEVELOPMENTS LIMITED

AQUA PROPERTIES LIMITED

SEACUSP LIMITED

FARNBOROUGH EXECUTIVE AIRFIELD PLC

HILSTONE MIDTOWN PLC

HILSTONE PROPERTY SERVICES LIMITED

COLLIER & MADGE PLC

CMH2 LIMITED

HILSTONE HARMSWORTH LIMITED

HILSTONE NORTHCLIFFE LIMITED