



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES 1  
CROWN WAY  
CARDIFF  
CF4 3UZ



A14 \*AEY0D5SW\* 348  
COMPANIES HOUSE 30/04/98

A15 \*A0KT650Y\* 527  
COMPANIES HOUSE 02/04/98

BB 415 100529

363s

## Annual Return

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 21/02/98

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
01	03	98

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

53 GROSVENOR STREET  
MAYFAIR  
LONDON  
W1X 9FH

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### 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  
DENEEN  
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

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

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

GEMHAWK LIMITED

DIESPEKER CONTRACTS (U.K.) LIMITED

SEMILAND LIMITED

HOMEARED LIMITED

PEGHOLE LIMITED

HILSTONE PROPERTY SERVICES LIMITED

COLLIER & MADGE 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

HILSTONE CORPORATION LIMITED

32/36 CITY ROAD LIMITED

GEMCREST DEVELOPMENTS LIMITED

AQUA PROPERTIES LIMITED

SEACUSP LIMITED

FARNBOROUGH EXECUTIVE AIRFIELD PLC

PEGHOLE PLC

HILSTONE PROPERTY SERVICES LIMITED

COLLIER & MADGE LIMITED

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 0PJ

Day	Month	Year

Date of any change.

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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.

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SEE ENCLOSED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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)
<u>ORDINARY</u>	<u>90,000</u>	<u>£90,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>90,000</u>	<u>£90,000</u>

**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 09/03/97

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

*Ch. M. Denée*

Secretary/Director\*

\*(delete as appropriate)

Date

28 MARCH 1998

This return includes 1 continuation sheets.  
(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  
return?----->

MISS C. DENÉE  
HILSTONE CORPORATION LTD  
53 GROSVENOR STREET  
LONDON Postcode W1X 9FH

Telephone 071 629 4555 Ext -