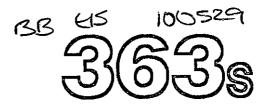


COMPANIES HOUSE



Annual Return

of company number 02906739

W

company name

HILSTONE CORPORATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES I CROWN WAY

THE REGISTRAR OF COMPANIES

CROWN WAY
CARDIFF
CF4 3UZ
A14 *AEY0D5SW*

COMPANIES HOUSE 30/04/98

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

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	Day Month Yea	
019	013	9 18

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
	1	

Day	Month	Year
		ı

Registered Office (See note 3)

This is the address registered by Companies House.

53 GROSVENOR STREET MAYFAIR LONDON W1X 9FH

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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02906739 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	
THE REGISTERED OFFICE	
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.	Day Month Year Date of any change.
CELIA MARY DENEE 226 HIGH STREET BATHEASTON BATH AVON BA1 70Z	
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.	Day Month Year Date of any change.
MICHAEL CLIFTON THOMAS BOKENHAM SOUTH PARK LODGE CARLTON ROAD SOUTH GODSTONE GODSTONE SURREY RH9 8LD	

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.	ZEE ENCROSED 1721
Page 2	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			ŝ
Company Number: 02906739 Company Name: HILSTONE CORPORATION LIMITED	Number of shares or amount of stock held by existing	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
	members at date of this return.	(a) persons members (b) persons	, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ALAN MARCUS BROOKES				
EXTON LODGE				
MILL LANE, EXTON		i 		
DEVON EX3 OPT	45,000			
MICHAEL QUETON BOKENHAM				
SOUTH PARK LONGE,				
CARLTON ROAD				, .
SURREY. RHG 8W)				
SURREY. RHG 8W)	45,000			
				,
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		<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02906739		Account of Shares		
	Particulars of shares trans- Number of ferred since the date of the		,	
Company Name:	shares or	last return, or, in the case of the first return, since the		,
HILSTONE CORPORATION LIMITED	amount of stock held			
	by existing	company, by	or the	İ
	members at	(a) persons	who are still	ļ
	date of this return.	members (b) persons		
	1010111.		to be members.	
	Number		5-4	1
Name and address	currently	Number	Date of	. .
Hame and address		Transferred	Registration of Transfer	Remarks
	held	l	or transfer	ł
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<u></u>				

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

HOMEBRED 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

Show any relevant current and previous directorships.

Page 3

02906739 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	1	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	OSDINAR!	90,000	190,000	
	· 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.	There were no	changes in the peri	LI	
The last full members list was at 09/03/97	A list of chang A full list of m		on paper paper	
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 (le M.	7. 60	
I certify that the information given in this return is true to the best of my knowledge and belief.			Secretary/Director * delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes (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?>	53 G00	CORPORATION SUCCESSION Postcode	reet Wix 9FH	
	Telephone O	1) 629 4333	Ext	