



COMPANIES HOUSE

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



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COMPANIES HOUSE 04/04/97

mid L-15

363s

100981

## 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 20/02/97

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	97

### 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.

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  
DENEE  
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 0PJ

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ENCLOSED LIST

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

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	40,000	£70,000
Totals	40,000	£70,000

**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 ☐

The last full members list was at 09/03/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

Celia M. Denée

Secretary/Director\*

\*(delete as appropriate)

Date

14 April 1997

This return includes 3 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 0171 629 4333 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 02906739 Company Name: HILSTONE CORPORATION LIMITED		Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
DAVID GEORGE ALMAHJ					
8 LINCOLN'S INN FIELD					
LONDON WC2	0	4	12/4/96		
PETER HOWARD BEATTY					
8 LINCOLN'S INN FIELD					
LONDON WC2	0	2	12/4/96		
ALAN MARCUS BROOKES					
EXTON LODGE					
MILL LANE, EXTON,					
DEVON EX3 0PJ	25,000	6	12/4/96		
MICHAEL CLIFTON BOKENTHAM					
SOUTH PARK LODGE, CARLTON ROAD,					
SOUTH GOYSTONE, GOYSTONE,					
SURREY, RH9 8WJ	45,000				

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]

HILSTONE CORPORATION LIMITED

COMPANY NUMBER 02906739

DIRECTORSHIPS OF ALAN MARCUS BROOKES

FORTRESS PROPERTY SERVICES LIMITED

HILSTONE SECURITIES LIMITED

HILSTONE INVESTMENTS LIMITED

HILSTONE DEVELOPMENTS LIMITED

HILSTONE LAND LIMITED

HILSTONE (RUSSELL HOUSE) LIMITED

FORTRESS FARMING LIMITED

HILSTONE DEVELOPMENTS INTERNATIONAL LIMITED

AMBERLEY ENTERPRISES LIMITED

NOTTINGHAMSHIRE RELOCATION COMPANY LIMITED

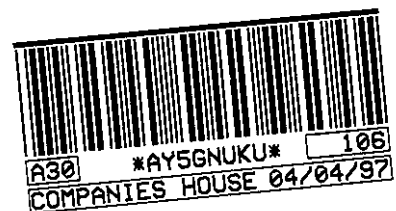
SLOANE GARDENS RESIDENTIAL LIMITED

HILSTONE CORPORATION LIMITED

32/36 CITY ROAD LIMITED

GEMCREST DEVELOPMENTS LIMITED

AQUA PROPERTIES LIMITED



HILSTONE CORPORATION LIMITED

COMPANY NUMBER 02906739

DIRECTORSHIPS OF MICHAEL C. T. BOKENHAM

HILSTONE CORPORATION LTD.

DIESPEKER CONTRACTS (U.K.) LTD.

SEMILAND LTD.

GEMHAWK LTD.

HILSTONE DEVELOPMENTS INTERNATIONAL LTD.

AQUA PROPERTIES LTD.