



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2011**

Company Name: **HILSCOPE PROPERTIES LIMITED**

Company Number: **03153279**

Date of this return: **31/01/2011**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **45 CADOGAN GARDENS
LONDON
SW3 2AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PG SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **45 CADOGAN GARDENS
LONDON
UNITED KINGDOM
SW3 2AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04128025**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. WILLIAM DONALD**

Surname: **ASHCROFT**

Former names:

Service Address: **WOODCROFT SEYMOUR PLAIN
MARLOW
BUCKINGHAMSHIRE
SL7 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1929** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL MARTIN**

Surname: **EDWARDS**

Former names:

Service Address: **WHITE LODGE
34 PAINES LANE
PINNER
MIDDLESEX
HA5 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1934** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF ECONOMICS**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARE WITH VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-01-31

Name: WILLIAM DONALD ASHCROFT

Name: MICHAEL MARTIN EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.