



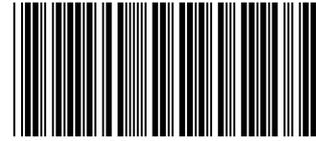
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Companies House
— for the record —

Annual Return

Company Name: JEREMY HILTON CONSULTING LIMITED

Company Number: 03213795



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Received for filing in Electronic Format on the: 11/07/2006

Company Details

Period Ending: 19/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 LONG STREET
TETBURY
GLOUCESTERSHIRE
GL8 8AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE ELIZABETH HILTON

Address: 1 HUNTERS MEADOW
YATTON KEYNELL
CHIPPENHAM
WILTSHIRE SN14 7JF

Director 1:

Name: JEREMY CHARLES HILTON
Date of Birth: 23/11/1955
Nationality: BRITISH
Occupation: DIRECTOR

Address: 1 HUNTERS MEADOW
YATTON KEYNELL
CHIPPENHAM
WILTSHIRE SN14 7JF

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 19/06/2006

Name: **ANNE ELIZABETH HILTON**

Address: **1 HUNTERS MEADOW
YATTON KEYNELL
CHIPPENHAM
WILTSHIRE SN14 7JF**

Shareholding 2:

50 ORDINARY Shares held as at 19/06/2006

Name: **JEREMY HILTON**

Address: **1 HUNTERS MEADOW
YATTON KEYNELL
CHIPPENHAM
WILTSHIRE SN14 7JF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2006** *Authenticated:* **Yes (E/W)**