



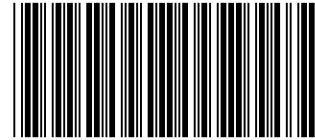
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HILLGUARD ASSOCIATES LIMITED**

*Company Number:* **03288076**



X024RBMR

*Received for filing in Electronic Format on the:* **29/12/2005**

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*Company Details*

*Period Ending:* **05/12/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**TURNBERRY HOUSE  
1404 - 1410 HIGH ROAD  
WHETSTONE  
LONDON  
N20 9BH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **THORNTON SECRETARIAL  
SERVICES LIMITED**

*Address:* **TURNBERRY HOUSE  
1404 - 1410 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM N20 9BH**

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*Director 1:*

*Name:*                   **LEVERTON DIRECTORS  
LIMITED**                   *Address:*   **8TH FLOOR  
20 BERKELEY SQUARE  
LONDON W1J 6EQ**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 05/12/2005**

*Name:*                   **ENFIELD SERVICES LTD**

*Address:*               **NERINE CHAMBERS  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/12/2005** *Authenticated:* **Yes (E/W)**