



**Companies House**

— for the record —

Company Name

**HILLSIDE CONTRACTS LIMITED**

# 363s Annual Return

NW  
£95  
001435

Company Type

**Private Company Limited By Shares**

Company Number

**3352296**

Information extracted from  
Companies House records on  
**30th March 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write



A23  
COMPANIES HOUSE

0176  
04/05/00

## Section 1: Company details

Ref: 3352296/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Stoughton House</b> <b>Harborough Road</b> <b>Oadby</b> <b>Leicestershire LE2 4LP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4543</b></td> <td><b>Floor and wall covering</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>4543</b>	<b>Floor and wall covering</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Mary Patricia SILLITOE  <b>Address</b> 11 Church View Narborough Leicestershire LE9 5GY	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mary Patricia SILLITOE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Christopher David HINSLEY  <b>Address</b> 104 Knighton Fields Road West Leicester LE2 6LG  <b>Date of birth</b> 22/01/1972  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> 59 HADDENHAM ROAD LEICESTER _____  <b>UK Postcode</b> LE3    2BH <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher David HINSLEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Andrew Philip LEE  <b>Address</b> 23 The Coppice Narborough Leicestershire LE9 5FB  <b>Date of birth</b> 12/05/1972  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> 12 COWSLIP CLOSE NARBOROUGH LEICESTER _____  <b>UK Postcode</b> LE9    5YD <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Philip LEE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name  
Mary Patricia SILLITOE

Address  
11 Church View  
Narborough  
Leicestershire  
LE9 5GY

Date of birth 30/07/1945

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Mary Patricia SILLITOE ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>1,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b>  <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Christopher David HINSLEY</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Christopher David HINSLEY</b>		
<b>Address</b> <b>104 Knighton Fields Road</b> <b>West</b> <b>Leicester</b> <b>LE2 6LG</b>		<b>Address</b> <b>59, HADDENHAM ROAD</b> <b>LEICESTER</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <b>LE3 2BH</b> <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>310</b>		<b>Number</b> <b>300</b>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<b>ORD</b>	<b>10</b>	<b>03/07/1998</b>
						--/--/----
<b>&gt; Shareholder Name</b> <b>Barry HITCHINS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Barry HITCHINS</b>		
<b>Address</b> <b>11 Sandiacres Drive</b> <b>Leicester</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <b>-----</b> <b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>30</b>		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						--/--/----
						--/--/----
<b>&gt; Shareholder Name</b> <b>Andrew Philip LEE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Andrew Philip LEE</b>		
<b>Address</b> <b>23 The Coppice</b> <b>Narborough</b> <b>Leicester</b> <b>LE9 5FB</b>		<b>Address</b> <b>12, LOWSLIP CLOSE</b> <b>NARBOROUGH</b> <b>LEICESTER</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <b>LE9 5YD</b> <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>310</b>		<b>Number</b> <b>300</b>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<b>ORD</b>	<b>10</b>	<b>03/07/1998</b>
						--/--/----

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mrs Mary Patricia SILLITOE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs Mary Patricia SILLITOE</b>		
<b>Address</b> <b>11 Church View</b> <b>Narborough</b> <b>Leicester</b> <b>LE9 5GY</b>		<b>Address</b> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <b>Shares held</b> <b>Class</b> <u>ORDINARY</u>				
<b>Number</b> <b>310</b>		<b>Number</b> <u>300</u>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<u>ORD</u>	<u>10</u>	<u>03/07/1998</u>
						<u>  /  /  </u>
<b>&gt; Shareholder Name</b> <b>Colin Martin WILLIAMS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Colin Martin WILLIAMS</b>		
<b>Address</b> <b>117 Gooding Avenue</b> <b>Leicester</b> <b>LE3 1JR</b>		<b>Address</b> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>40</b>		<b>Number</b> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						<u>  /  /  </u>
						<u>  /  /  </u>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANDREW JOHN MOORE</u> Address <u>75, PICKERING ROAD</u> <u><del>5 COLERIDGE DRIVE</del></u> <u>ENDERBY BROUGHTON ASTLEY</u> <u>LEICESTER</u> UK Postcode <u>LE9 6WS</u>	30 ORDINARY £1		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. P. J. J. J. J. J.  
(Director / Secretary)

Date

28, 04, 2000  
\_ \_ / \_ \_ / \_ \_ \_ \_

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 14/4/2000 If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th April 2001** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS. WILSON

Telephone number *inc code*

0116 2728200

Address

POLE ARNOLD, SToughton HOUSE,  
HARBROUGH ROAD,  
OADBY LEICESTER

DX number *if applicable*

\_ \_ \_ \_ \_

DX exchange

Postcode

LE2 4LP