

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

of company number 03352296

NW/000352/215

Α

company name

HILLSIDE CONTRACTS 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 30/03/98

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
1,4	0  4	9   8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

STOUGHTON HOUSE HARBOROUGH ROAD OADBY LEICESTERSHIRE LE2 4LP

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
,	Π.	· .
1 1	1 1	

4543	CARPET	FITTEES.
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03352296 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	,
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	~ s
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MARY PATRICIA SILLITOE 11 CHURCH VIEW NARBOROGH LEICESTERSHIRE LE9 5GY	NARBORQUGH
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	D
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
CHRISTOPHER DAVID HINSLEY 104 KNIGHTON FIELDS ROAD WEST CLARENDON PARK LEICESTER LE2 6LG	
Date of Birth:- 22/01/72 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

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03352296	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ANDREW PHILIP LEE	Day Month Year  Date of any change.
23 THE COPPICE NARBOUROGH LEICESTERSHIRE LE9 5FB	NARBOROUGH
•	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 12/05/72 Nat:BRITISH Occ:DIRECTOR	Day Month Von
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MARY PATRICIA SILLITOE 11 CHURCH VIEW NARBOROGH LEICESTERSHIRE LE9 5GY	NARBOROUGH
Date of Birth:- 30/07/45 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	WESTCOTES FLOORING CO. LTD. UNIT 22, COTTAGE LANE IND. EST. BROUGHTON ASTLEY. LEICS. LEG GPD
Particulars.	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
Show any relevant current and previous directorships.  Page 3	***************************************

03352296 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Prejerence etc)	},000	(ie Number of shares issued multiplied by nominal value per share)   ↑ \. ○○○		
	ORDINARY	<del>2018</del>	<u>£oas</u>		
			<del></del>		
	Totals	1,000 4 <del>48</del>	<u></u> <del>1</del> 448 £1,0∞		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.		•	not on on paper		
	A full list of m	nembers is enclos	ed 🗸		
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, <i>mark this box</i> .					
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	Signed	Mil'S	Witte Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15.04.98				
l enclose the fee of £15.  Cheques should be made payable	This return in	cludes \ (enter numbe	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
	POLE ARNO	LO CHARTEREO A	Στακταυο		
To whom should Companies House direct any enquiries about the information shown in this		House, HARR	EROULH ROAD,		
return?>	OAPBY,		e LEA HLP		

Telephone 0116 2728200 Ext KEF- 9196

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	,			TO FORM 303
Company Number: 03352296		Number of shares or amount of stock held by existing members at date of this return.  Account of Shares  Particulars of shares trans- ferred 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.		5
Company Name: HILLSIDE CONTRACTS LIMITED	shares or amount of stock held by existing members at date of this			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MRS MARY PATRICIA SILLITOE				
11. CHURCH VIEW. NARBODOWCH, LEICESTER, LEG 565	310	(10)	28.02.98	
CHRISTOPHER DIVAO NJHOOTEIRHO				
104 KNIGHTON FIELDS ROAD WEST, LEICESTER, LEZ GLL	310	(10)	28.02.98	
ANDREW PHILIP LEE				
23. THE COPPICE, NARBOROUGH, LEICESTER, LEG 5FB	310	(10)	28-02·98	
COLIN MARTIN WILLIAMS				
117, GOODING AVENUE, LEICESTER, LEZ IJR	цо			
BARRY HITCHINS				
11 SANDIACRES DRIVE, LEICESTER	30	- 30	28.02.98	
				,

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

MICE OF FACILITIES & INVESTMENT MINISTERIES (CC	memaca)			
Company Number: 03352296			count of Share	<u>es</u>
Company Name:	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case		
HILLSIDE CONTRACTS LIMITED	shares or amount of	of the first r	eturn,since the	,
HILLSIDE CONTRACTS LIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	11 ansici icu	of Transfer	
				i