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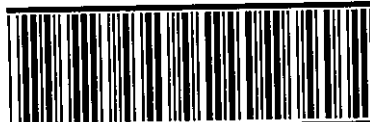


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *ACBU05MI* 695
COMPANIES HOUSE 24/04/98

of company number 03352296

A

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
14	04	98

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.

Day	Month	Year

Day	Month	Year

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).

4	5	4	3
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CARPET FITTERS.

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

03352296

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARY PATRICIA
SILLITOE
11 CHURCH VIEW
NARBOROUGH
LEICESTERSHIRE LE9 5GY

Day Month Year
Date of any change.

NARBOROUGH

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER DAVID
HINSLEY
104 KNIGHTON FIELDS ROAD WEST
~~CLARENDON PARK~~
LEICESTER
LE2 6LG

Day Month Year
Date of any change.

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.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ANDREW PHILIP
LEE
23 THE COPPICE
NARBOROUGH
LEICESTERSHIRE LE9 5FB

Day	Month	Year

 Date of any change.

NARBOROUGH

Date of Birth:- 12/05/72
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.

Particulars.

MARY PATRICIA
SILLITOE
11 CHURCH VIEW
NARBOROUGH
LEICESTERSHIRE LE9 5GY

Day	Month	Year

 Date of any change.

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. LE9 6PD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000 998	£1,000 £998
Totals	1,000 998	£1,000 £998

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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, *mark this box.*

☐

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

M. P. S. Witter

Secretary/Director*

*(delete as appropriate)

Date 15.04.98

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

POLE ARNOLD CHARTERED ACCOUNTANTS

STOUGHTON HOUSE, HARBOROUGH ROAD,

OADBLY, LEICESTER

Postcode LE2 4LP

Telephone 0116 2728200 Ext REF- 9196

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]