



Companies House
— for the record —

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Annual Return



X38FK029

Received for filing in Electronic Format on the: 27/05/2008

Company Name: **HILLGATE NOMINEES LIMITED**

Company Number: **03564102**

Company Details

Period Ending: **14/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**6TH FLOOR
ONE LONDON WALL
LONDON
ENGLAND
EC2Y 5EB**

*Register of
Members Address:*

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
ENGLAND
BS1 6EG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HILLGATE SECRETARIAL
LIMITED**

Address: **6TH FLOOR
ONE LONDON WALL
LONDON
ENGLAND
EC2Y 5EB**

Director 1 :

Name: **MR RAYMOND JEREMY
BERG**

Address: **80 OCKENDON ROAD
LONDON
ENGLAND
N1 3NW**

Date of Birth: **30/12/1967** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR SIMON ANDREW
BESWICK**

Address: **ELWELL HOUSE WINFORD LANE
DUNDY
BRISTOL
ENGLAND
BS41 8LT**

Date of Birth: **02/03/1961** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **MR TIMOTHY DAVID BIRT** *Address:* **28 ST BOTOLPHS ROAD
SEVENOAKS
KENT
ENGLAND
TN13 3AQ**

Date of Birth: **23/07/1958** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 4 :

Name: **MR ADRIAN JOHN ALAN
BOTT** *Address:* **16 GARDEN ROAD
BROMLEY
KENT
ENGLAND
BR1 3LX**

Date of Birth: **09/06/1956** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 5 :

Name: **MR RUSSELL LYNDON
BOWYER** *Address:* **72 NEW ROAD
TYLERS GREEN
PENN
BUCKINGHAMSHIRE
ENGLAND
HP10 8DN**

Date of Birth: **03/10/1961** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 6 :

Name: **PAUL ANDREW GARDNER** Address: **29 MAPLEDALE AVENUE
CROYDON
UNITED KINGDOM
CR0 5TG**

Date of Birth: **02/05/1963** Nationality: **British** Occupation: **SOLICITOR**

Director 7 :

Name: **MR ANDREW JOHN
GOWANS** Address: **COURT HOUSE MIDDLETON PARK
MIDDLETON STONEY
OXON
ENGLAND
OX6 8SQ**

Date of Birth: **13/10/1966** Nationality: **British** Occupation: **SOLICITOR**

Director 8 :

Name: **MR PATRICK MICHAEL
GRAVES** Address: **THE OLD RECTORY SISTON
MANGOTSFIELD
BRISTOL
ENGLAND
BS17 3LR**

Date of Birth: **16/11/1960** Nationality: **British** Occupation: **SOLICITOR**

Director 9 :

Name: **MR HUGH RICHARD JONES** Address: **ROSE COTTAGE LITTLE COXWELL
NR FARINGDON
OXON
ENGLAND
SN7 7LW**

Date of Birth: **16/03/1964** Nationality: **British** Occupation: **SOLICITOR**

Director 1 :

0

Name: **MR GREGORY DAVID
LEYSHON** Address: **1 ABERAMAN
EMMER GREEN
READING
BERKSHIRE
ENGLAND**

Date of Birth: **15/11/1968** Nationality: **British** Occupation: **SOLICITOR**

Director 1 :

1

Name: **MR JAMES PATRICK
MASSY-COLLIER** Address: **137 ANDOVER ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 6JJ**

Date of Birth: **24/03/1955** Nationality: **British** Occupation: **SOLICITOR**

Director 1 :

2

Name: **MR JOCELYN HANDLEY
MOULE**

Address: **BOW COTTAGE GATCOMBE
FLAX BOURTON
BRISTOL
ENGLAND
BS48 3QS**

Date of Birth:

27/03/1960

Nationality:

British

Occupation:

SOLICITOR

Director 1 :

3

Name: **MR JAMES MULLOCK**

Address: **7 SARRE ROAD
LONDON
ENGLAND
NW2 3SN**

Date of Birth:

15/04/1969

Nationality:

British

Occupation:

SOLICITOR

Director 1 :

4

Name: **MR SIMON RENDELL**

Address: **WOODBIDGE 6 HAWKS HILL CLOSE
ESHER
SURREY
ENGLAND
KT10 8JY**

Date of Birth:

05/11/1962

Nationality:

British

Occupation:

SOLICITOR

Director 1 :

5

Name: **MR FRANCIS WILLIAM
RILEY**

Address: **96 COLERIDGE CLOSE
HITCHIN
HERTS
ENGLAND
SG4 0QY**

Date of Birth:

02/04/1955

Nationality:

British

Occupation:

SOLICITOR

Director 1 :

6

Name: **MR ANDREW SAUL**

Address: **FOXHUNTLEY MILES LANE
COBHAM
SURREY
ENGLAND
KT11 2EA**

Date of Birth:

17/02/1962

Nationality:

British

Occupation:

SOLICITOR

Director 1 :

7

Name: **MISS ROMA LOUISE
TOWNSEND**

Address: **FLAT 2 LYMINGTON ROAD
WEST HAMPSTEAD
LONDON
ENGLAND
NW6 1HX**

Date of Birth:

07/04/1970

Nationality:

British

Occupation:

SOLICITOR

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>
Other	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 14/05/2008

Name: **ANDREW SAUL**
Address: **FOXHUNTLEY MILES LANE**
COBHAM
SURREY
ENGLAND
KT11 2EA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**