



Companies House
— for the record —

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Annual Return



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Company Name: **HILSTONE ASSET MANAGEMENT LIMITED**

Company Number: **03625464**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5TH FLOOR 1 GREAT
CUMBERLAND PLACE
LONDON
W1H 7AL**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AS REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN MARCUS
BROOKES**

Address: **EXTON LODGE EXTON
EXETER
DEVON
EX3 0PJ**

Director 1 :

Name: **MR MICHAEL CLIFTON
THOMAS BOKENHAM**

Address: **SOUTH PARK LODGE CARLTON ROAD
SOUTH GODSTONE
GODSTONE
SURREY
RH9 8LD**

Date of Birth: **16/07/1943** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MR ALAN MARCUS
BROOKES**

Address: **EXTON LODGE EXTON
EXETER
DEVON
EX3 0PJ**

Date of Birth: **09/02/1943** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 02/09/2009

Name: **HILSTONE CORPORATION LTD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/09/2009

Name: **HILSTONE CORP LTD**

Address:

Shareholding 3:

5 ORDINARY Shares held as at 02/09/2009

Name:

HILSTONE CORPORATION LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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