



Companies House

for the record

Company Name

HILSTONE PROPERTIES LIMITED **363s Annual Return**

10031813a

Company Type

Private Company Limited By Shares

Company Number

4170076

Information extracted from  
Companies House records on  
5th February 2005

- > 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 in capital



## Section 1: Company details

Ref: 4170076/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</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>Suite 3</b> <b>6TH Floor Berkeley Square House</b> <b>Berkeley Square</b> <b>London W1J 6BR</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																		
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																		
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																		
<b>&gt; Principal Business Activities</b> <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>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Alan Marcus BROOKES  <b>Address</b> Exton Lodge Exton Exeter Devon EX3 0PJ	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alan Marcus BROOKES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Michael Clifton Thomas BOKENHAM  <b>Address</b> South Park Lodge Carlton Road South Godstone Godstone Surrey RH9 8LD  <b>Date of birth</b> 16/07/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Michael Clifton Thomas BOKENHAM ceased to be director (if applicable)        _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**Alan Marcus BROOKES**

### Exton Lodge

## Exton

Exeter

Devon

EX3 OPJ

**Date of birth** 09/02/1943

**Nationality** British

**Occupation**    **Company Director**

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

## Name \_\_\_\_\_

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Alan Marcus BROOKES ceased to be director (if applicable)

 $\frac{1}{\sqrt{2}} \left( \begin{array}{c} 1 \\ -1 \end{array} \right) / \frac{1}{\sqrt{2}} \left( \begin{array}{c} 1 \\ 1 \end{array} \right)$ 

## Name \_\_\_\_\_

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

**Philip Anthony BURROUGHS**

**Address**

Gilhams Lea  
9 Crossways  
Berkhamsted  
Hertfordshire  
HP4 3NH

**Date of birth** 02/10/1955

**Nationality** British

**Occupation** Solicitor

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

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Philip Anthony BURROUGHS  
ceased to be director (if applicable)

11/11/11

	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>	Class of share
	Ordinary A	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	42,500	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£42,500.00	_____
	<b>Class of share</b>	Class of share
	Ordinary B	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	57,500	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£57,500.00	_____
	<b>Class of share</b>	Class of share
	C Cumulative Redeemable	_____
	<b>Preference</b>	
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	4,831,580	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£4,831,580.00	_____
	<b>Class of share</b>	Class of share
	D Cumulative Redeemable	_____
	<b>Preference</b>	
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	3,235,111	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£3,235,111.00	_____

	Current details	Amended details
	Class of share Ordinary E	Class of share _____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 675,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £67,500.00	Aggregate Nominal Value of issued shares _____
<hr/>		
> <b>Total shares issued and value</b>	<b>Total number of shares issued</b> 8,841,691	<b>Total number of shares issued</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 Nominal value of shares issued</b> £8,234,191.00	<b>Total Nominal value of shares issued</b> _____

- > 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**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
<p>&gt; <b>Shareholder Name</b> Michael Ernest BRACKEN</p> <p><b>Address</b> 8 Enid Close Bricket Wood St Albans AL2 3EL</p> <p><b>Shares held</b> Class Ordinary A Number 10000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class _____ Number _____</p>	<p><b>Shares transferred by</b> Michael Ernest BRACKEN</p> <p>Class    Number    Date of transfer ORDINARY A    10000    06/08/2006 _____ _____/____/_____</p>
<p>&gt; <b>Shareholder Name</b> John Francis HICKIE</p> <p><b>Address</b> 46 Woodlands Park Bexley Kent DA5 2EL</p> <p><b>Shares held</b> Class Ordinary A Number 10000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class _____ Number _____</p>	<p><b>Shares transferred by</b> John Francis HICKIE</p> <p>Class    Number    Date of transfer ORDINARY A    10000    06/08/2006 _____/____/_____</p>
<p>&gt; <b>Shareholder Name</b> Jonathan Philip HOMAN</p> <p><b>Address</b> Orchard Cottage Hockley Lane Stoke Poges 2L2 4QE</p> <p><b>Shares held</b> Class Ordinary A Number 10000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class _____ Number _____</p>	<p><b>Shares transferred by</b> Jonathan Philip HOMAN</p> <p>Class    Number    Date of transfer ORDINARY A    10000    06/08/2006 _____/____/_____</p>

Current details		Amended details		Shares transferred																			
<b>&gt; Shareholder Name</b> Robert John MADEJSKI OBE		<b>Name</b> _____		<b>Shares transferred by</b> Robert John MADEJSKI OBE																			
<b>Address</b> North Court Pangbourne Berkshire RG8 8PT		<b>Address</b> _____ _____ _____																					
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<b>&gt; Shareholder Name</b> Robert John Madejski OBE DL		<b>Name</b> _____		<b>Shares transferred by</b> Robert John Madejski OBE DL																			
<b>Address</b> North Court Pangbourne Berkshire RG8 8PT		<b>Address</b> _____ _____ _____																					
		<b>UK Postcode</b> _ _ _ _ _																					
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ORDINARY E	675000	04/08/2006																					
		__/__/__																					

**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>HILSTONE LAND LIMITED</u> Address <u>SUITE 3, 6<sup>TH</sup> FLOOR,</u> <u>BERKELEY SQUARE HOUSE,</u> <u>BERKELEY SQUARE, LONDON</u> UK Postcode <u>W1J 6BB</u>	<u>"A" ORDINARY SHARES</u> <u>30,000</u> <u>"A1" ORDINARY SHARES</u> <u>12,500</u> <u>"B" ORDINARY SHARES</u> <u>2,500</u> <u>"B1" ORDINARY SHARES</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<u>55,000</u> <u>"C" CUMULATIVE PREFERENCE</u> <u>REDEEMABLE SHARES</u> <u>4,831,580</u> <u>"D" CUMULATIVE PREFERENCE</u> <u>REDEEMABLE SHARES</u> <u>3,235,111</u> <u>"E" ORDINARY SHARES</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<u>675,000</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30.

Signature

(Director/Secretary)

Date

27 / 04 / 05

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

#### What to do now

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 **28/2/2005** 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 **28th February 2006** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_