



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/02/2008**

Company Name: **HILSTONE PROPERTIES LIMITED**

Company Number: **04170076**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**SUITE 3, 6TH FLOOR
BERKELEY SQUARE
HOUSE BERKELEY
SQUARE
LONDON
ENGLAND
W1J 6BR**

*Register of
Members Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN MARCUS BROOKES**

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

Director 1 :

Name: **MICHAEL CLIFTON
THOMAS BOKENHAM**

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

Date of Birth: **16/07/1943** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **ALAN MARCUS BROOKES**

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

Date of Birth: **09/02/1943** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **PHILIP ANTHONY
BURROUGHS**

Address: **GILHAMS LEA 9 CROSSWAYS
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 3NH**

Date of Birth:

02/10/1955

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	12500	GBP12500.00
Other	55000	GBP55000.00
Other	4831580	GBP4831580.00
Other	3235111	GBP3235111.00
Other	675000	GBP67500.00
Other	30000	GBP30000.00
Other	2500	GBP2500.00
TOTALS	8841691	GBP8234191.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12500 'A1' ORDINARY Shares held as at 28/02/2008

Name:

HILSTONE LAND LIMITED

Address:

SUITE 3, 6TH FLOOR

BERKELEY SQUARE HOUSE BERKELEY SQUARE

LONDON

ENGLAND

W1J 6BR

Shareholding 2:

55000 'B1' ORDINARY Shares held as at 28/02/2008

Name:

HILSTONE LAND LIMITED

Address:

SUITE 3, 6TH FLOOR

BERKELEY SQUARE HOUSE BERKELEY SQUARE

LONDON

ENGLAND

W1J 6BR

Shareholding 3:

4831580 'C' CUMULATIVE REDEEMABLE PREFERENCE Shares held as at 28/02/2008

Name:

HILSTONE LAND LIMITED

Address:

SUITE 3, 6TH FLOOR

BERKELEY SQUARE HOUSE BERKELEY SQUARE

LONDON

ENGLAND

W1J 6BR

Shareholding 4:

**3235111 'D' CUMULATIVE REDEEMABLE PREFERENCE Shares held
as at 28/02/2008**
Name: HILSTONE LAND LIMITED
SUITE 3, 6TH FLOOR
Address: BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
ENGLAND
W1J 6BR

Shareholding 5:

675000 'E' ORDINARY Shares held as at 28/02/2008

Name: HILSTONE LAND LIMITED
SUITE 3, 6TH FLOOR
Address: BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
ENGLAND
W1J 6BR

Shareholding 6:

30000 ORDINARY-A Shares held as at 28/02/2008

Name: HILSTONE LAND LIMITED
SUITE 3, 6TH FLOOR
Address: BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
ENGLAND
W1J 6BR

Shareholding 7:

2500 ORDINARY-B Shares held as at 28/02/2008

Name:

HILSTONE LAND LIMITED

Address:

SUITE 3, 6TH FLOOR

**BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON**

ENGLAND

W1J 6BR

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

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