



Companies House
— for the record —

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Annual Return



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Company Name: **HILSTONE PROPERTIES LIMITED**

Company Number: **04170076**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

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

*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
EX3 0PJ**

Director 1 :

Name: **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: **ALAN MARCUS BROOKES**

Address: **EXTON LODGE EXTON
EXETER
DEVON
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
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>
'A1' ORDINARY	12500	GBP12500.00
'B1' ORDINARY	55000	GBP55000.00
'C' CUMULATIVE REDEEMABLE PREFERENCE	4831580	GBP4831580.00
'D' CUMULATIVE REDEEMABLE PREFERENCE	3235111	GBP3235111.00
'E' ORDINARY	675000	GBP67500.00
ORDINARY-A	30000	GBP30000.00
ORDINARY-B	2500	GBP2500.00
TOTALS	8841691	GBP8234191.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name:

HILSTONE LAND LIMITED

Address:

Shareholding 2:

55000 'B1' ORDINARY Shares held as at 28/02/2009

Name:

HILSTONE LAND LIMITED

Address:

Shareholding 3:

**4831580 'C' CUMULATIVE REDEEMABLE PREFERENCE Shares held
as at 28/02/2009**

Name:

HILSTONE LAND LIMITED

Address:

Shareholding 4:

**3235111 'D' CUMULATIVE REDEEMABLE PREFERENCE Shares held
as at 28/02/2009**

Name:

HILSTONE LAND LIMITED

Address:

Shareholding 5:

675000 'E' ORDINARY Shares held as at 28/02/2009

Name:

HILSTONE LAND LIMITED

Address:

Shareholding 6:

30000 ORDINARY-A Shares held as at 28/02/2009

Name:

HILSTONE LAND LIMITED

Address:

Shareholding 7:

2500 ORDINARY-B Shares held as at 28/02/2009

Name:

HILSTONE LAND LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2009**

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