



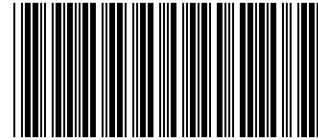
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HILSTONE PROPERTY INVESTMENTS LIMITED**

*Company Number:* **04265097**



*Received for filing in Electronic Format on the:* **16/08/2006**

XTPF210E

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*Company Details*

*Period Ending:* **26/07/2006**

*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:*

**100A CHALK FARM ROAD  
LONDON  
UNITED KINGDOM  
NW1 8EH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN MARCUS BROOKES**

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

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*Director 1:*

<i>Name:</i>	<b>MICHAEL CLIFTON THOMAS BOKENHAM</b>	<i>Address:</i>	<b>SOUTH PARK LODGE CARLTON ROAD SOUTH GODSTONE GODSTONE SURREY ENGLAND RH9 8LD</b>
<i>Date of Birth:</i>	<b>16/07/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 2:*

<i>Name:</i>	<b>ALAN MARCUS BROOKES</b>	<i>Address:</i>	<b>EXTON LODGE EXTON EXETER DEVON ENGLAND EX3 0PJ</b>
<i>Date of Birth:</i>	<b>09/02/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>PHILIP ANTHONY BURROUGHS</b>	<i>Address:</i>	<b>GILHAMS LEA 9 CROSSWAYS BERKHAMSTED HERTFORDSHIRE ENGLAND HP4 3NH</b>
<i>Date of Birth:</i>	<b>02/10/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 26/07/2006**

*Name:* **HILSTONE PROPERTIES LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**