



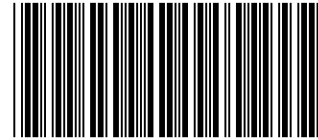
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HILSTONE PROPERTY INVESTMENTS LIMITED**

Company Number: **04265097**



Received for filing in Electronic Format on the: **06/08/2007**

XGVQRRVB

Company Details

Period Ending: **26/07/2007**

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, 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 26/07/2007

Name: **HILSTONE PROPERTIES LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**