



*Companies House*  
— for the record —

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

**Annual Return**



**X7JVLCS7**

*Received for filing in Electronic Format on the:* **28/08/2009**

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

*Company Number:* **04265097**

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### *Company Details*

*Period Ending:* **26/07/2009**

*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  
ENGLAND  
EX3 0PJ**

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*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**

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*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**

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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**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <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 26/07/2009 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 26/07/2009**

Name: **HILSTONE PROPERTIES LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/07/2009**

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