



Companies House
— for the record —

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Annual Return



XHTL01WP

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Company Name: **HILSTONE PROPERTY INVESTMENTS LIMITED**

Company Number: **04265097**

Company Details

Period Ending: **26/07/2008**

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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 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 26/07/2008

Name: **HILSTONE PROPERTIES LIMITED**

SUITE 3, 6TH FLOOR

Address: **BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
ENGLAND
W1J 6BR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/07/2008**

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