

BLUEPRINT

2000

363a

003853/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4604613

Company Name in full

Hillview Industrial Developments (UK) Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
2	9	1 1 2 0 0 5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

51 Eastcheap

Any change of
registered office **must**
be notified on form
287.

Post town

County / Region

London

UK Postcode

EC3M 1JP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

7020

If the code number cannot be determined,
give a brief description of principal
activity.



LD3
COMPANIES HOUSE
15/12/2005

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Clyde Secretaries Limited

51 Eastcheap

London

UK Postcode

EC3M 1JP

England

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	0
		0	5
		1	9
		6	8
	Forename(s)	Damien	
	Surname	Brady	
Address	14 Glenwood Abbey, Tinure, Monasterboice		
	Post town		
	County / Region	Co Louth	UK Postcode
	Country	Ireland	Nationality Irish
	Business occupation	Director	

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	3	0
		0	6
		1	9
		6	0
	Forename(s)	Daniel	
	Surname	McInerney	
Address	4 Carrickmines Little, Foxrock		
	Post town		
	County / Region	Dublin 18	UK Postcode
	Country	Ireland	Nationality Irish
	Business occupation	Director	

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00000
Totals	100	100.00000

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

~~DIRECTOR FOR AND ON BEHALF~~
~~OF CLYDE SECRETARIES LIMITED~~

Date

14 DEC 2005

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
 Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clyde & Co, 51 Eastcheap, London, EC3M 1JP, England

Tel 020 7623 1244

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DX number 1071 DX exchange London/City

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4604613

Company Name in full | Hillview Industrial Developments (UK) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hillview Securities Limited Address 10 Herbert Place, Dublin 2, Ireland UK postcode	£1.00 Ordinary Shares Held 100	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			