



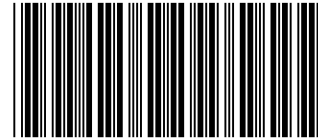
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HILARY THOMPSON LTD**

Company Number: **04675235**



XQE0FO04

Received for filing in Electronic Format on the: **20/03/2007**

Company Details

Period Ending: **21/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**BEN CRAGG FARM
NEWLANDS
ULVERSTON
CUMBRIA
LA12 7PZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR WILLIAM PETER HIGGIN**

Address: **BEN CRAGG FARM
NEWLANDS
ULVERSTON
CUMBRIA
UK LA12 7PZ**

Director 1:

<i>Name:</i>	MRS HILARY THOMPSON	<i>Address:</i>	BEN CRAGG
<i>Date of Birth:</i>	11/06/1956		NEWLANDS
<i>Nationality:</i>	BRITISH		ULVERSTON
<i>Occupation:</i>	RESIDENTIAL LANDLADY		CUMBRIA
			UK LA12 7PZ

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 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 21/02/2007

<i>Name:</i>	HILARY THOMPSON
<i>Address:</i>	BEN CRAGG FARM
	NEWLANDS ULVERSTON
	CUMBRIA
	UK LA127PX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**