



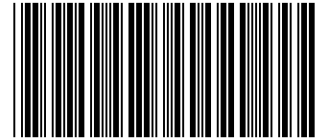
Companies House
— for the record —

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Annual Return

Company Name: **HILTON AND TIMMS LIMITED**

Company Number: **05047461**



X9NMNDWB

Received for filing in Electronic Format on the: **21/03/2006**

Company Details

Period Ending: **18/02/2006**

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

Principal Business Activities:

SIC Codes

8514

7487

Registered Office:
Address:

**CARLYLE HOUSE
78 CHORLEY NEW ROAD
BOLTON
BL1 4BY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN THERESE HILTON**

Address: **11 STONEGATE FOLD
HEATH CHARNOCK
LANCASHIRE PR6 9DX**

Director 1:

Name: **PAUL IAN TIMMS**
Date of Birth: **12/09/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **10 MAGNOLIA ROAD
PENWORTHAM
LANCASHIRE PR1 0PS**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/02/2006

Name: **SUSAN THERESE HILTON**

Address: **11 STONEGATE FOLD
HEATH CHARNOCK
CHORLEY
LANCASHIRE PR6 9DX**

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2006

Name: **PAUL IAN TIMMS**

Address: **10 MAGNOLIA ROAD
PENWORTHAM
LANCASHIRE PR1 0PS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**