



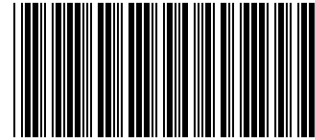
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: HILTON AND TIMMS LIMITED

Company Number: 05047461



XKKMRN78

Received for filing in Electronic Format on the: 19/02/2007

Company Details

Period Ending: 18/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CARLYLE HOUSE
78 CHORLEY NEW ROAD
BOLTON
BL1 4BY

At Registered Office

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 18/02/2007, 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 18/02/2007

Name: **SUSAN THERESE HILTON**

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

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2007

Name: **PAUL IAN TIMMS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**