



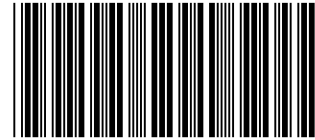
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HILLFORD CONSTRUCTION V LIMITED**

*Company Number:* **05549875**



X9FGYW72

*Received for filing in Electronic Format on the:* **09/01/2008**

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*Company Details*

*Period Ending:* **04/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**THE ESTATE OFFICE  
LINTZFORD ROAD  
LINTZFORD  
ROWLANDS GILL  
TYNE & WEAR  
NE39 1NB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL STEVEN WELLSTEAD**

*Address:* **306 CHILLINGHAM ROAD  
HEATON  
NEWCASTLE-UPON-TYNE  
TYNE AND WEAR NE6 5SD**

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*Director 1:*

*Name:* **ANNA JOSSE** *Address:* **RESIDENCE I**  
*Date of Birth:* **19/09/1964** **41 FERNCROFT AVENUE**  
*Nationality:* **BRITISH** **LONDON NW3 7PG**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MARK ANDREW PRETTY** *Address:* **4 WASHINGTON CLOSE**  
*Date of Birth:* **04/01/1957** **CHEADLE HULME**  
*Nationality:* **BRITISH** **CHEADLE**  
*Occupation:* **COMPANY DIRECTOR** **CHESHIRE SK8 6JL**

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*Director 3:*

*Name:* **DAVID FRANCIS** *Address:* **LINTZFORD HOUSE WEST**  
**WELLSTEAD** **LINTZFORD**  
*Date of Birth:* **12/03/1946** **ROWLANDS GILL**  
*Nationality:* **BRITISH** **TYNE & WEAR NE39 1NB**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **PAUL STEVEN WELLSTEAD** *Address:* **306 CHILLINGHAM ROAD**  
*Date of Birth:* **26/05/1972** **HEATON**  
*Nationality:* **BRITISH** **NEWCASTLE-UPON-TYNE**  
*Occupation:* **COMPANY SECRETARY** **TYNE AND WEAR NE6 5SD**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, 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 04/01/2008**

*Name:* **REGENT CAPITAL PLC**

*Address:* **2ND FLOOR, TITCHFIELD HOUSE  
69-85 TABERNACLE STREET  
LONDON EC2A 4BD**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**