



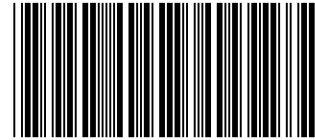
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HILLFORD CONSTRUCTION IX LIMITED**

*Company Number:* **05549882**



*Received for filing in Electronic Format on the:* **02/10/2006**

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*Company Details*

*Period Ending:* **31/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**THE ESTATE OFFICE  
LINTZFORD ROAD  
LINTZFORD  
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:* **WEIR VIEW  
LINTZFORD ROAD  
LINTZFORD  
NEWCASTLE-UPON-TYNE  
TYNE & WEAR  
ENGLAND NE39 1NB**

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*Director 1:*

*Name:* **ANNA JACQUELINE JOSSE**      *Address:* **FLAT 2**  
*Date of Birth:* **19/09/1964**      **50 PRIORY ROAD**  
*Nationality:* **BRITISH**      **LONDON NW6 3RE**  
*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**      **CHESHIRE SK8 6JL**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

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

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*Director 4:*

*Name:* **PAUL STEVEN WELLSTEAD**      *Address:* **WEIR VIEW**  
*Date of Birth:* **26/05/1972**      **LINTZFORD ROAD**  
*Nationality:* **BRITISH**      **LINTZFORD**  
*Occupation:* **COMPANY SECRETARY**      **NEWCASTLE-UPON-TYNE**  
**TYNE & WEAR**  
**ENGLAND NE39 1NB**

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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 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**0 ORDINARY Shares held as at 31/08/2006**

**1 Disposed of in period on 01/09/2005**

*Name:* **PINSENT MASONS DIRECTOR LIMITED**

*Address:* **1 PARK ROW  
LEEDS LS1 5AB**

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### *Shareholding 2:*

**2 ORDINARY Shares held as at 31/08/2006**

*Name:* **REGENT CAPITAL PLC**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/09/2006** *Authenticated:* **Yes (E/W)**