



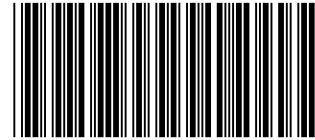
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HILLY CLOTHING LIMITED

**Company Number:** 05592105



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### Company Details

**Period Ending:** 13/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**148-150 MARKET STREET**  
**HYDE**  
**CHESHIRE**  
**SK14 1EX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GRAHAM RICHARDS

**Address:** BEECH COTTAGE  
HILLSIDE AVENUE  
GEE CROSS  
HYDE  
CHESHIRE SK14 5LL

**Director 1:**

**Name:** GRAHAM HILL  
**Date of Birth:** 23/06/1965  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 22 SILVERHILL ROAD  
HYDE  
CHESHIRE SK14 5QA

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*Director 2:*

*Name:* **STEVEN HILL** *Address:* **50 JOEL LANE**  
*Date of Birth:* **07/06/1963** **HYDE**  
*Nationality:* **BRITISH** **CHESHIRE SK14 5JY**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **GRAHAM RICHARDS** *Address:* **BEECH COTTAGE**  
*Date of Birth:* **25/06/1959** **HILLSIDE AVENUE**  
*Nationality:* **BRITISH** **GEE CROSS**  
*Occupation:* **COMPANY DIRECTOR** **HYDE**  
**CHESHIRE SK14 5LL**

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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>5000</b>	<b>GBP5000.00</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1440 ORDINARY Shares held as at 13/10/2006**

*Name:* **GRAHAM HILL**  
*Address:* **22 SILVERHILL ROAD**  
**HYDE**  
**CHESHIRE SK14 5QA**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 13/10/2006**

*Name:* **GRAHAM RICHARDS**

*Address:* **BEECH COTTAGE  
HILLSIDE AVENUE  
GEE CROSS  
HYDE  
CHESHIRE SK14 5LL**

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*Shareholding 3:*

**450 ORDINARY Shares held as at 13/10/2006**

*Name:* **MAY HILL**

*Address:* **83 JOEL LANE  
HYDE  
CHESHIRE SK14 5JZ**

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*Shareholding 4:*

**450 ORDINARY Shares held as at 13/10/2006**

*Name:* **RONALD HILL**

*Address:* **83 JOEL LANE  
HYDE  
CHESHIRE SK14 5JZ**

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*Shareholding 5:*

**2160 ORDINARY Shares held as at 13/10/2006**

*Name:* **STEVEN HILL**

*Address:* **50 JOEL LANE  
HYDE  
CHESHIRE SK14 5JY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/10/2006** *Authenticated:* **Yes (E/W)**