

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/03/2009

Company Name: HILLHOUSE COMMUNICATIONS LIMITED

Company Number: SC331069

Company Details

Period Ending: 18/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

EH3 8HE

7310

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

CALEDONIAN EXCHANGE 19A CANNING STREET EDINBURGH

Electronically Filed Document for Company Number: SC331069

Details of Officers of the Company

Company Secretary 1:

Name: LINDSAYS WS Address: CALEDONIAN EXCHANGE 19A

CANNING STREET

EDINBURGH MIDLOTHIAN

EH3 8HE

Director 1:

Name: NICOLA HILLHOUSE Address: 64-4 BRYSON ROAD

POLWARTH EDINBURGH MIDLOTHIAN EH11 1DR

Date of Birth: 04/08/1976 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008

Name: NICOLA HILLHOUSE

Address: 64-4 BRYSON ROAD

POLWORTH EDINBURGH EH11 1DR

Authorisation

Authoriser Designation: secretary Date Authorised: 17/03/2009 Authenticated: Yes (SC)