



*Companies House*  
— for the record —

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

**Annual Return**



**XMGE6E41**

*Received for filing in Electronic Format on the:* **15/10/2009**

*Company Name:* **HILLHOUSE COMMUNICATIONS LIMITED**

*Company Number:* **SC331069**

---

### *Company Details*

*Period Ending:* **18/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ROSLIN BIOCENTRE,  
WALLACE BUILDING  
ROSLIN  
MIDLOTHIAN  
EH25 9PP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR KEITH DAVID ROY  
WINTON**

*Address:* **6 GREENBANK ROW  
EDINBURGH  
MIDLOTHIAN  
EH10 5SY**

---

*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:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>TOTALS</b>         | <b>100</b>                         | <b>GBP100.000</b>                                   |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**90 ORDINARY Shares held as at 18/09/2009**

*Name:*

**NICOLA HILLHOUSE**

*Address:*

---

*Shareholding 2:*

**10 ORDINARY Shares held as at 18/09/2009**

*Name:*

**CHRISTOPHER MUENCHHOFF**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/10/2009**

*Authenticated:* **Yes**