



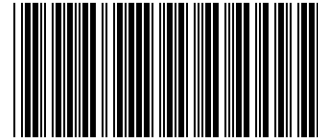
Companies House
— for the record —

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Annual Return

Company Name: **HILLS WASTE SOLUTIONS LIMITED**

Company Number: **00571289**



Received for filing in Electronic Format on the: **15/10/2007**

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Company Details

Period Ending: **01/10/2007**

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

Principal Business Activities:

SIC Codes

1421

3720

3710

*Registered Office:
Address:*

**AILESBUURY COURT,
HIGH STREET,
MARLBOROUGH,
WILTSHIRE, .
SN8 1AA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL PATRICK HILL**

Address: **LONGCOT 169 POST OFFICE LANE
BROAD HINTON
SWINDON
WILTSHIRE SN4 9PB**

Director 1:

Name: **MICHAEL PATRICK HILL** *Address:* **LONGCOT 169 POST OFFICE LANE**
Date of Birth: **13/03/1968** **BROAD HINTON**
Nationality: **BRITISH** **SWINDON**
Occupation: **CO DIRECTOR** **WILTSHIRE SN4 9PB**

Director 2:

Name: **ADRIAN ROBERT KNOWLES** *Address:* **12 FORUM CLOSE COLEVIEW**
Date of Birth: **24/05/1965** **STRATTON ST MARGARET**
Nationality: **BRITISH** **SWINDON**
Occupation: **ACCOUNTANT** **WILTSHIRE SN3 4BU**

Director 3:

Name: **ALAN GEORGE PARDOE** *Address:* **GLENENNIE PARSONAGE VALE**
Date of Birth: **09/02/1950** **COLLINGBOURNE KINGSTON**
Nationality: **BRITISH** **MARLBOROUGH**
Occupation: **COST & MANAGEMENT** **WILTSHIRE SN8 3SZ**
ACCOUNTANT & D

Director 4:

Name: **MR MICHAEL ROBERT** *Address:* **BARNCROFT**
WEBSTER **SEVENHAMPTON**
Date of Birth: **08/01/1958** **SWINDON**
Nationality: **BRITISH** **WILTSHIRE SN6 7QA**
Occupation: **CHARTERED SURVEYOR**

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>
ORDINARY	20000	GBP10000
TOTALS	20000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, 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 01/10/2007

1 Disposed of in period on 01/05/2007

Name: **ROBERT PHILLIPS HILL**

Address: **6 THE GREEN
MARLBOROUGH WILTSHIRE SN3 6HE**

Shareholding 2:

20000 ORDINARY Shares held as at 01/10/2007

Name: **HILLS GROUP LTD**

Address: **AILESBUURY COURT
HIGH STREET
MARLBOROUGH
WILTSHIRE SN8 1AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**