



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

10009015.
Annual Return

Company Number 4042372

Company Name in full HILCOURT (DOCKLANDS) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	7	0	7	2	0	0	3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address **at the date of
this return.**

3 Wigmore Place

Any change of
registered office
must be notified
on form 287.

Post town

County / Region London

UK Postcode W1U 2LN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal activity.



A15
COMPANIES HOUSE 0860
23/08/03
COMPANIES HOUSE 05/08/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Greytown House
221 - 227 High Street
Post town Orpington
County / Region Kent UK Postcode BR6 0NZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Ian Ashling

* Voluntary details.

Surname

Smith

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Malthouse

Swelling Hill

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Ropley

County / Region

Hants

UK Postcode

SO24 0DA

Country

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
0 6 0 5 1 9 4 6

Forename(s) Peter Clive

Surname Fisher

Address

104 Clarendon Drive

Putney

Post town London

County / Region UK Postcode SW15 1AH

Country Nationality British

Business occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 2 0 3 1 9 4 9

Forename(s) Ian Ashling

Surname Smith

Address

The Malthouse

Swelling Hill

Post town Ropley

County / Region Hants UK Postcode SO24 0DA

Country United Kingdom Nationality British

Business occupation Chartered Surveyor

ADDITIONAL DIRECTOR

Appointed 19/07/2003

MR

06/05/1949

OWEN

RAFFERTY

4 CLARENDON PLACE

LONDON

W2 2NP

UNITED KINGDOM

BRITISH

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

2

£2.00

Totals

2

£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Wilkins Kennedy, Greytown House, 221-227 High Street, Orpington,

Kent, BR6 0NZ

Tel

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 4042372

Company Name in full HILCOURT (DOCKLANDS) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Peter Clive Fisher FRICS Address 104 Clarendon Drive, Putney, London. UK Postcode SW15 1AH	Ordinary 1		
Name Ian Ashling Smith FRICS Address The Malthouse, Swelling Hill, Ropley, Hants, United Kingdom. UK Postcode SO24 0DA	Ordinary 1		
Name Address UK Postcode			