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Annual Return

Company Name:

HILL MANAGEMENT LIMITED

Company Number:

04431806

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Company Details

Period Ending: 03/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7032

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

C/O TULLOCH & CO 4 HILL STREET LONDON

LONDON W1J 5NE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DENISE ANN FORSDICK**

Address:

49C SHREWSBURY LANE

SHOOTERS HILL LONDON SE18 3JE

Director 1:

Name: ALASTAIR ROBERT

CLIFFORD TULLOCH

Date of Birth: 01/10/1955
Nationality: BRITISH
Occupation: SOLICITOR

Address: 46 LAURIER ROAD

LONDON NW5 1SJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 03/05/2007, 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 03/05/2007

Name: ALASTAIR TULLOCH

Address: 46 LAURIER ROAD

LONDON NW5 1SJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/05/2007 Authenticated: Yes (E/W)