

# 363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP010

Company Number |

Company Name in full |

4604613					
Hillwiew	Industrial	Developments	(UK)	Limited	
1111101000	<u> </u>		( = =+/		

Date	Λf	this	return

The information in this return is made up

-	Month	Year
2   9		2 0 0 6

### 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
L	<u>_</u> _	

51 Eastcheap

## **Registered Office**

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode | EC3M 1JP

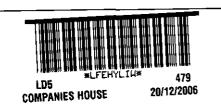
<u> </u>	 	 	<del></del> -	-		
1		 				
London	 	 			 	

### Principal business activities

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

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

7011	7020



When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

Register of members  If the register of members is not kept at the registered office, state here where it is kept.  Post town  County / Region	UK Postcode
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 where it is kept.  Post town	LUK Postcode
County / Region	OK Posicode
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 under section 30  Private unlimited company with share capital  Private unlimited company without share capital	X
Company Secretary  (Please photocopy this area to provide details of joint secretaries).  * Voluntary details.  * Style / Title  Forename(s)	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Clyde Secretaries Limited  51 Eastcheap
Usual residential address must be given. In the case of a corporation, County / Region	London UK Postcode EC3M 1JP
give the registered or principal office Country	England

BLUEPRINT 2000

		Company No 460461
Directors Please list directors in al	phabetical order.	Details of new directors must be notified on form 288a
N:	ame * Style / Title	Mr
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           1         0         0         5         1         9         6         8
or a Scottish firm, the name is the	Forename(s)	Damian
corporate or firm name.	Surname	Brady
A	ddress	14 Glenwood Abbey, Tinure, Monasterboice
Usual residential address must be given. In the case of a corporation,	Post town	
give the registered or principal office	County / Region	Co Louth UK Postcode
address.	Country	Ireland Nationality Irish
	Business occupation	Director
* Voluntary details.		
N	ame * Style / Title	Day Month Year
<b>Directors</b> In the case of a director that is a corporate	Date of birth	3 0 0 6 1 9 6 0
or a Scottish firm, the name is the corporate or firm	Forename(s)	
name.	Surname .ddress	McInerney  4 Carrickmines Little, Foxrock
Usual residential		4 Callionalies Dictio, Fontoon
address must be given. In the case of a corporation,	Post town	
give the registered or principal office	County / Region	Dublin 18 UK Postcode
address.	Country	Ireland Nationality Irish
	<b>Business occupation</b>	Director



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		10	0 £100.00	
	<u> </u>		I	
	l			
		<u></u>		
	Totals	10	0 100.00	
List of past and present shareho	olders			
(use attached schedule where appropriate)	There were no changes	s in the period		
A full list is required if one was not included with either of the last two		on p	aper in another format	
returns.	A list of changes is enc	<u>΄</u>		
	A full list of shareholde	A full list of shareholders is enclosed X		
Certificate		ation given in this retui	rn is true to the best of my	
	knowledge and belief.			
Signe	DIRECTOR AND ON OF COODE SECRETARIES		ate 1 9 DEC 2006	
† 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	This return inc	ludes 1 (enter number)	continuation sheets.	
Companies House.				
Please give the name, address, telephornumber and, if available, a DX number		Eastcheap, Londor	n , EC3M 1JP, England	
and Exchange of the person Companies House should contact if there is any que	ſy.	Tel		
	DV number 1 071	DX exchange	London/City	
BLUEPRINT 2000	DX number 1071	DA excitatige [	ьонаон/стсу	



# List of past and present shareholders a

_		Schedule to form 363
CHFP010 Company	Number   460463	

Company Name in full | Hillview Industrial Developments (UK) 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 the 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

		Shares or amount of stransferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hillview Developments Limited (Previously known as Hillview Securities Limited change of name dated 26/01/2006)	£1.00 Ordinary		
Address 68 Merrion Square, Dublin 2, Ireland			
	Shares Held		
UK postcode			
Name			
Address			
UK postcode			_
Name			
Address			
UK postcode			_