



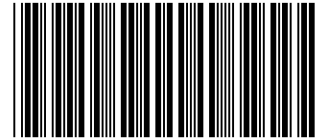
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **H. & T. PROPERTIES LIMITED**

*Company Number:* **00556509**



X9GJWW74

*Received for filing in Electronic Format on the:* **09/01/2008**

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*Company Details*

*Period Ending:* **17/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**215 CARDIFF ROAD  
READING  
BERKSHIRE  
RG1 8HX**

*Register of*  
*Members Address:*

**215 CARDIFF ROAD  
READING  
BERKSHIRE  
RG1 8HX**

*Register of Debenture*  
*Holders Address:*

**215 CARDIFF ROAD  
READING  
BERKSHIRE  
RG1 8HX**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VIJAY KUMAR THAMMAN**

*Address:* **AVALON 8 KETTERING CLOSE  
THE CHASE  
CALCOT READING  
BERKSHIRE RG31 7DF**

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*Director 1:*

*Name:* **CHRISTOPHER HILLIER**  
*Date of Birth:* **06/10/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **27 POUND LANE  
SONNING  
READING  
BERKSHIRE RG4 0XD**

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*Director 2:*

*Name:* **ROBERT EDWARD HILLIER**      *Address:* **TWYTREES**  
*Date of Birth:* **26/08/1941**      **27 POUND LANE, SONNING**  
*Nationality:* **BRITISH**      **READING**  
*Occupation:* **COMPANY DIRECTOR**      **BERKSHIRE RG4 6XD**

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*Director 3:*

*Name:* **ROSEMARY HILLIER**      *Address:* **TWYTREES 27 POUND LANE**  
*Date of Birth:* **13/05/1975**      **SONNING**  
*Nationality:* **BRITISH**      **READING**  
*Occupation:* **COMPANY DIRECTOR**      **BERKSHIRE RG4 0XD**

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*Director 4:*

*Name:* **VERA ELIZABETH HILLIER**      *Address:* **4 LYEFIELD COURT**  
*Date of Birth:* **12/09/1920**      **KIDMORE END ROAD**  
*Nationality:* **BRITISH**      **EMMER GREEN**  
*Occupation:* **COMPANY DIRECTOR**      **BERKSHIRE RG4 8AP**

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*Director 5:*

*Name:* **VIJAY KUMAR THAMMAN**      *Address:* **AVALON 8 KETTERING CLOSE**  
*Date of Birth:* **15/05/1950**      **THE CHASE**  
*Nationality:* **BRITISH**      **CALCOT READING**  
*Occupation:* **COMPANY ACCOUNTANT**      **BERKSHIRE RG31 7DF**

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## *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>
<b>ORDINARY</b>	<b>11000</b>	<b>GBP11000</b>
<b>TOTALS</b>	<b>11000</b>	<b>GBP11000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10999 ORDINARY Shares held as at 17/11/2007**

*Name:* **E. HILLIER & SON (HOLDINGS) LTD**

*Address:* **215 CARDIFF ROAD  
READING  
BERKSHIRE RG1 8HX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/11/2007**

*Name:* **E. HILLIER & SON (HOLDINGS) LTD**

*Address:* **215 CARDIFF ROAD  
READING  
BERKSHIRE RG1 8HX**

*Name:* **R.E. HILLIER**

*Address:* **C/O E HILLIER AND SON HOLDINGS LTD  
215 CARDIFF ROAD  
READING  
BERKSHIRE RG1 8HX**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**