

House

for the record

Company Name

HILLREED PROPERTIES LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1847448

Information extracted from Companies House records on 13th October 2001

Ref: 1847448/03/10

Section 1: Company details



A50
COMPANIES HOUSE
COMPANIES HOUSE

0211
12/12/01
28/11/01

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Hillreed House
60 College Road
Maidstone
Kent ME15 6SJ

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Thames House
Roman Square
Sittingbourne
Kent ME10 4BJ

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Thames House
Roman Square
Sittingbourne
Kent ME10 4BJ

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7012	Buying & sell own real estate

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Clive ROBERTS Address Cinchona Rogers Rough Road Kildown Cranbrook Kent TN17 2RL	Name _____ Address _____ _____ _____ UK Postcode <u>TN17 2RJ</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Clive ROBERTS ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Colin Michael CREED Address Schoolfield Yopps Green Plaxtol Sevenoaks Kent TN15 0PY Date of birth 31/07/1943 Nationality British Occupation Architectural Technician	Name _____ Address _____ _____ _____ UK Postcode <u> </u> - <u> </u> - <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Colin Michael CREED ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony John HILLIER Address Loose Court Farmhouse Old Drive Loose Maidstone Kent ME15 9SE Date of birth 15/12/1946 Nationality British Occupation Quantity Surveyor	Name _____ Address _____ _____ _____ UK Postcode <u> </u> - <u> </u> - <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Anthony John HILLIER ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Colin Michael CREED		Name _____			
		Address _____			
Address Schoolfield Yopps Green Plaxtol Sevenoaks Kent TN15 0PY		UK Postcode _____		Shares transferred by Colin Michael CREED	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name Anthony John HILLIER		Name _____			
		Address _____			
Address Loose Court Farmhouse Old Drive, Loose Maidstone Kent ME15 9SE		UK Postcode _____		Shares transferred by Anthony John HILLIER	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

6 / 12 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/10/2001** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th October 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 101363

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SPAIN BROTHERS & Co

Telephone number inc code

01795 475363

Address

THAMES HOUSE
ROMAN SQUARE
SITTINGBOURNE KENT

DX number if applicable

DX exchange

Postcode

ME10 4BJ