



Ref 9016  
104838

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number

1943509

Company Name in full

Hillsdown International Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 2 0 4 2 0 0 0

### Date of next return (See note 2)

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

1 2 0 4 2 0 0 1

### Registered Office (See note 3)

Show here the address at the date of  
this return.

HILLSDOWN HOUSE

32 HAMPSTEAD HIGH STREET

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

Post town

LONDON

County / Region

Postcode

NW3 1QD

### Principal business activities

(See note 4)

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

7415

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

HOLDING COMPANY



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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** *(See note 5)*

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

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***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

MR

\*Honours etc

Forename(s)

PHILIP IAN

Surname

BAMFORD

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

HIGH LEYS

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

NORWICH

County / Region

NORFOLK

Postcode

NR13 4LP

Country

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	0 4	0 1 1 9 5 4
Forename(s)		KEITH MICHAEL			
Surname		BUCHANAN			
Previous forename(s)					
Previous surname(s)					
Address		39A LANCHESTER ROAD, HIGHGATE			
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	N6 4SX	
	Country		Nationality	BRITISH	
Business occupation		CHARTERED ACCOUNTANT			
Other directorships					
* Voluntary details.					

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth	2 0	1 0 1 9 6 1
Forename(s)		ROSALIND ILONA			
Surname		CAMPBELL			
Previous forename(s)					
Previous surname(s)					
Address		6 HAWTHORN CLOSE			
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WATFORD			
	County / Region	HERTFORDSHIRE	Postcode	WD1 3SB	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation		CHARTERED ACCOUNTANT			
Other directorships					

**Directors**(see notes 1-5)  
Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	* Honours etc		Date of birth		
			1	8	0 8 1 9 5 7
<b>Forename(s)</b>	PAUL ALAN				
<b>Surname</b>	LEACH				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	20 MALVERN ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	MAIDENHEAD			
	<b>County / Region</b>	BERKSHIRE	<b>Postcode</b>	SL6 7RH	
	<b>Country</b>	ENGLAND			
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	TREASURER				
<b>Other directorships</b>					

<b>Name</b>	* Style / Title	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	* Honours etc		Date of birth		
			1	2	0 7 1 9 6 8
<b>Forename(s)</b>	GWYNFOR PAUL				
<b>Surname</b>	TYLEY				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	12 PROSPECT ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	ST ALBANS			
	<b>County / Region</b>	HERTS	<b>Postcode</b>	AL1 2AX	
	<b>Country</b>	ENGLAND			
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED ACCOUNTANT				
<b>Other directorships</b>					

\* Voluntary details.

**Issued share capital** (see note 9)  
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)

£1 ORDINARY	150,000,000	£ 150,000,000.00
Totals	150,000,000	£ 150,000,000.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed

*Philip I Bamford*

Date

18.4.2000

† 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.

PHILIP BAMFORD, HILLSDOWN HOLDINGS LIMITED, 2 WOOLGATE COURT, ST BENEDICTS STREET,	
NORWICH, NR2 4AP	
Tel 01603 766900	
DX number	DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**CHFP029**

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

1943509

**Company Name in full**

Hillsgdown International Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HILLSDOWN HOLDINGS LIMITED HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET, LONDON, NW3 1QD, ENGLAND	£1 Ordinary 0	150,000,000	28/10/1999	PREMIER FINANCING LIMITED
PREMIER FINANCING LIMITED HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET, LONDON, NW3 1QD, ENGLAND	£1 Ordinary 150,000,000			