

000690

363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP029

Company Number 1943509

Company Name in full Hillsgdown International Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 5 / 0 2 / 2 0 0 8

### 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  
0 5 / 0 2 / 2 0 0 9

### Registered Office

Show here the address at the date of  
this return

Premier House

Centrum Business Park, Griffiths Way

Any change of  
registered office  
must be notified  
on form 287

Post town

St Albans

County / Region

Hertfordshire

UK Postcode

A L 1 2 R E

### Principal business activities

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

7415

If the code number cannot be determined,

C



When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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  
Page 1

## Register of members

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

Registered Address

Post town

County/Region

UK Postcode

LL LL LL

## 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 here where it is kept

N/A

Post town

County/Region

UK Postcode

LL LL LL

## Company type

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

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Mr

Forename(s)

Simon Nicholas

Surname

Wilbraham

Address ††

☐

19 Queens Crescent

Post town

St Albans

County/ Region

Hertfordshire

UK Postcode

A L 4 9 Q B

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	8	/ 0 8 / 1 9 5 7
	Forename(s)	Paul Alan		
	Surname	Leach		
<input type="checkbox"/>	Address ††	8 Station Road		
		Bletchington		
	Post town	Oxon		
	County / Region		UK Postcode	0 X 5 3 D E
	Country	England	Nationality	British
	Business occupation	Treasurer		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	2	/ 0 7 / 1 9 6 8
	Forename(s)	Gwynfor Paul		
	Surname	Tyley		
<input type="checkbox"/>	Address ††	12 Prospect Road		
	Post town	St Albans		
	County / Region	Hertfordshire	UK Postcode	A L 1 2 A X
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		

## Directors

Details of new directors must be notified on form 288a

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**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	3 0 / 1 0 / 1 9 7 1		
Forename(s)	Alan James		
Surname	Panter		
<input type="checkbox"/> Address ††	14 Thornhill		
	Bridge Wharf		
Post town	London		
County / Region		UK Postcode	N 1 0 R U
Country	England	Nationality	British
Business occupation	Chartered Accountant		

\* Voluntary details

Name	* Style / Title		
	Day	Month	Year
Date of Birth	/ /		
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**Issued share capital**  
Enter details of all the shares in issue at the date of this return

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)
£1 Ordinary	150,000,000 00	£ 150,000,000 00
Totals	150,000,000 00	£ 150,000,000 00

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

9

11

A full list of shareholders is enclosed

☒

7

## Certificate

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

**Signed**

Exlle

Date \_\_\_\_\_


29 02 08

† Please delete as appropriate

† a director /secretary

if 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**



(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| Legal Department, Premier House, Centrium Business Park, Griffiths Way,

|St Albans, Hertfordshire, AL1 2RE

Tel

DX number

**DX exchange**

# List of past and present shareholders

## Schedule to form 363a

CHFP029

 Company Number 1943509

 Company Name in full Hillsdown International 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 incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Premier Financing Limited</u> _____ Address <u>Premier House, Centrium Business Park,</u> <u>Griffiths Way, St Albans, Hertfordshire</u> _____ UK Postcode <u>AL1 2RE</u>	£1 Ordinary          150,000,000		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>			