



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

BB 7120x8
105010

Annual Return

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

1 2 / 0 4 / 2 0 0 1

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

1 2 / 0 4 / 2 0 0 2

Registered Office

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

UK Postcode

N W 3 1 Q D

Principal business activities

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



A08
COMPANIES HOUSE

0637
27/04/01

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

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 here where it is kept.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

PHILIP IAN

Surname(s)

BAMFORD

Address

HIGH LEYS

DANESBOWER LANE, BLOFIELD

Post town

NORWICH

County / Region

NORFOLK

UK Postcode

N R 1 3 4 L P

Country

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.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	04 / 01 / 1954	
	Forename(s)	KEITH MICHAEL		
	Surname	BUCHANAN		
Address	THE SEEDLINGS, BRIDGE ROAD			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	LONG SUTTON		
	County / Region	LINCOLNSHIRE	UK Postcode	P E 1 2 9 E Q
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

* Voluntary details.

Name	* Style / Title	MRS		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	20 / 10 / 1961	
	Forename(s)	ROSALIND ILONA		
	Surname	CAMPBELL		
Address	6 HAWTHORN CLOSE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	WATFORD		
	County / Region	HERTFORDSHIRE	UK Postcode	W D 1 3 S B
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title MR

Day Month Year

Date of birth 1 8 / 0 8 / 1 9 5 7

Forename(s) PAUL ALAN

Surname LEACH

Address 20 MALVERN ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MAIDENHEAD

County / Region BERKSHIRE UK Postcode S L 6 7 R H

Country ENGLAND Nationality BRITISH

Business occupation TREASURER

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 1 2 / 0 7 / 1 9 6 8

Forename(s) GWYNFOR PAUL

Surname TYLEY

Address 12 PROSPECT ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ST ALBANS

County / Region HERTS UK Postcode A L 1 2 A X

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Issued share capital

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	£ 150,000,000.00
Totals	150,000,000	£ 150,000,000.00

List of past and present shareholders
(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

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

Philip Bamford

Date

23. 4. 2001.

† 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, 2 WOOLGATE COURT, ST BENEDICTS STREET, NORWICH, NR2 4AP

Tel 01603 766900

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 order 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PREMIER FINANCING LIMITED</u> Address <u>HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET,</u> <u>LONDON, ENGLAND</u> UK Postcode <u>NW3 1QD</u>	£1 Ordinary 150,000,000		
Name Address UK Postcode			
Name Address UK Postcode			