



Please complete in typescript,
or in bold black capitals.

2
For J25 X5-
701381

363a

Annual Return

Company Number

1943509

Company Name in full

Hillsgdown International Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

12 04 97

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

12 04 98

Registered Office (See note 3)

Show here the address at the date of
this return.

Hillsgdown 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.

9 5 0 0

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

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

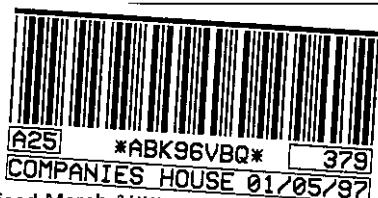
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)

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.

(the registered office)

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

☐☒☐☐☐☐☐

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

Miss

*Honours etc

Forename(s)

Amanda Jane

Surname

Evans

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Flat A

27-29 Tabard Street

Usual residential address

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

Post town

LONDON

County / Region

Postcode

SE1 4LA

Country

U.K.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 04	Month 01 Year 54
	Forename(s)	Keith Michael			
	Surname	Buchanan			
	Previous forename(s)				
	Previous surname(s)				
Address	39a Lanchester Road				
	Highgate				
Usual residential address 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	See attached list				
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 18	Month 09 Year 46
	Forename(s)	Raymond John			
	Surname	Mackie			
	Previous forename(s)				
	Previous surname(s)				
Address	Winterslow				
	Mile Path, Hook Heath				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKING			
	County / Region	Surrey	Postcode	GU22 0DY	
	Country	U.K.	Nationality	British	
Business occupation	Chartered Accountant				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

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

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

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

02

06

47

Forename(s)

Michael John

Surname

Teacher

Previous forename(s)

Previous surname

Address

18 Valencia Road

Post town

STANMORE

County / Region

Middlesex

Postcode

HA7 4JH

Country

Nationality

British

Business occupation

Company Director

Other directorships

See attached list

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number

1943509

Company Name

Hillside International Limited

Directors Name

Keith Michael Buchanan

† Directors only.

† Other directorships

Anglo European Food Group Limited

Nager Holdings Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

1943509

Company Name

Hillsgdown International Limited

Directors Name

Raymond John Mackie

† Directors only.

† Other directorships

Rugby Estates Limited (resigned 14/03/94)

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

1943509

Company Name

Hillsgdown International Limited

Directors Name

Michael John Teacher

† Directors only.

† Other directorships

Black & Edgington Group Plc (resigned 31/01/93)

Comac Group Plc (resigned 14/06/93)

DCM Holdings plc (resigned 31/12/93)

Dovedale Fabrics Limited (resigned 02/07/93)

Factstream Limited (resigned 31/12/93)

Galliards Fabrics and Wallcoverings Limited (resigned 02/07/93)

Gibbs-Palmer (Holdings) Limited (resigned 13/07/93)

Hill & Knowles (resigned 02/07/93)

Howitt & Davidson Limited (resigned 31/12/93)

Kew Limited (resigned 02/07/93)

Lionheart plc

Multisoft Financial Systems Limited (resigned 31/07/94)

Princedale Group plc

Ravenswood General Services Limited

Ravenswood Schools Limited

Ravenswood Trading Co Limited

Rugby Estates Limited (resigned 14/03/94)

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- another wholly owned subsidiary of the same parent company.

Company Number

1943509

Company Name

Hillsdown International Limited

Directors Name

Michael John Teacher

† Directors only.

† Other directorships

Strong & Fisher (Holdings) plc

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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

Amanda Evans

Date

29/4/97

† 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.

A J Evans	
Hillsdown Holdings plc Hillsdown House	
LONDON NW3 1QD	Tel 071 794 0677
DX number	DX exchange



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

1943509

Hillsgate International Limited

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.

Remarks

Hillsdown Holdings plc
Hillsdown House, 32 Hampstead High Street
LONDON NW3 1QD UK

1 Ordinary	150,000,000
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