



Please complete in typescript,  
or in bold black capitals.

CHFP029

41  
363

363a

105175

## 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

12 / 04 / 2002

### 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

12 / 04 / 2003

### Registered Office

Show here the address at the date of  
this return.

2 WOOLGATE COURT

ST BENEDICTS STREET

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

Post town NORWICH

County / Region NORFOLK

UK Postcode NR2 4AP

### Principal business activities

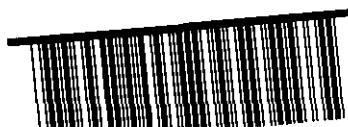
Show trade classification code number(s)  
for the principal activity or activities.

7415

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

HOLDING COMPANY

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  
or companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh



A40  
COMPANIES HOUSE

0586  
17/04/02

Form

## 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

**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.

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	8	/	0	8	/	1	9	5	7			
	Forename(s)	PAUL ALAN												
	Surname	LEACH												
<b>Address</b>	20 MALVERN ROAD													
	Post town	MAIDENHEAD												
	County / Region	BERKSHIRE					UK Postcode	S	L	6		7	R	H
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	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.

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	2	/	0	7	/	1	9	6	8			
	Forename(s)	GWYNFOR PAUL												
	Surname	TYLEY												
<b>Address</b>	12 PROSPECT ROAD													
	Post town	ST ALBANS												
	County / Region	HERTS					UK Postcode	A	L	1		2	A	X
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	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

16/4/2002

† 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 PREMIER FINANCING LIMITED Address 28 THE GREEN, KINGS NORTON, BIRMINGHAM, ENGLAND UK Postcode B 3 8 L 8 S D	£1 Ordinary 150,000,000		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			