

B18
200965

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2005753

Company Name in full HILLIER PARKER FINANCIAL SERVICES LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 08 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

77 Grosvenor Street

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

Post town London

County / Region

Postcode W1A 2BT

Principal business activities

(See note 4)

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

7 4 8 4

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



A08 *ANQ8ZNS9* 354
COMPANIES HOUSE 03/08/96

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

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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

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

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

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 note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

*Honours etc

John Kenneth

Swain

The Olives, London Road

Balcombe

Haywards Heath

West Sussex

Postcode

RH17 6HS

Directors (See note 8)

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			01	01	50
Forename(s)	Bernard John Richard				
Surname	De Saulles				
Previous forename(s)					
Previous surname(s)					
Address	Inglenook				
	The Green				
Post town	Leigh				
County / Region	Kent	Postcode	TN11 8QE		
Country		Nationality	British		
Business occupation	Chartered Surveyor				
Other directorships	GROSVENOR HILL SERVICES				
* Voluntary details	HILLIER PARKER INVESTMENT MANAGEMENT LIMITED				

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

Name	* Style / Title	Mr			
			Day	Month	Year
* Honours etc			07	04	47
Forename(s)	Michael James Ettrick				
Surname	Marshall				
Previous forename(s)					
Previous surname(s)					
Address	3 Browns Lane				
	Charlbury				
Post town	Chipping Norton				
County / Region	Oxfordshire	Postcode	OX7 3QW		
Country		Nationality	British		
Business occupation	Chartered Surveyor				
Other directorships	See attached list				

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

Directors (continued)

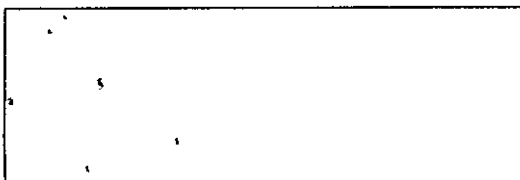
Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
			15	06	53	
Forename(s)	David Commerford					
Surname	Martin					
Previous forename(s)						
Previous surname(s)						
Address	Penlee					
	Copperfield Crescent					
Post town	Higham					
County / Region	Rochester		Postcode	ME3 7NJ		
Country	Kent		Nationality	British		
Business occupation	Chartered Surveyor					
Other directorships	None					
* Voluntary details						

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
			31	08	42	
Forename(s)	Donald					
Surname	Newell					
Previous forename(s)						
Previous surname(s)						
Address	73 Sussex Square					
Post town	London					
County / Region			Postcode	W2 2SS		
Country			Nationality	British		
Business occupation	Chartered Surveyor					
Other directorships	See attached list					

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



Please complete in typescript,
or in bold black capitals

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

Company Number

2005753

Company Name in full

HILLIER PARKER FINANCIAL SERVICES 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
Mr Bernard John Richard De Saulles Inglenook The Green Leigh, Kent TN11 8QE	ord 5000			
Mr Donald Newell 73 Sussex Square London W2 2SS	ord 5000			

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)
Ordinary shares of £1 each	10000	£10000
Totals	10000	£10000

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

☒

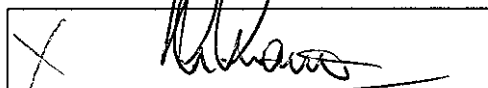
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

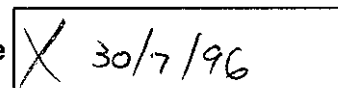
Certificate

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

Signed



Date



† 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.

Deloitte & Touche	
Hill House, 1 Little New Street	
London, England, , EC4A 3TR	Tel 0171-303 3175
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company**Company Number**

HILLIER PARKER FINANCIAL SERVICES LIMITED

2005753

Director / Directorships**Date Resigned****Marshall, Michael James Ettrick**

Campden Maintenance Limited

European Commercial Property Association - DISSOLVED 4.7.95

HILLIER PARKER INTERNATIONAL LIMITED

HILLIER PARKER INVESTMENT MANAGEMENT LIMITED

Prospect West Management Limited

SURFACE WATER (C.G. MANAGEMENT) LIMITED

Newell, Donald

European Commercial Property Association - DISSOLVED 4.7.95

GROSVENOR HILL SERVICES

HILLIER PARKER BUILDING SERVICES LIMITED

HILLIER PARKER CORPORATE PROPERTY ADVISORY SERVICES LIMITED

HILLIER PARKER DEVELOPMENT FINANCE LIMITED

HILLIER PARKER INTERNATIONAL LIMITED

HILLIER PARKER INVESTMENT MANAGEMENT LIMITED

HILLIER PARKER MANAGEMENT LIMITED

HILLIER PARKER MAY & ROWDEN HOLDINGS LIMITED

HILLIER PARKER MAY & ROWDEN LIMITED

HILLIER PARKER RESEARCH LIMITED

HILLIER PARKER RETAIL SERVICES LIMITED

HILLIER PARKER SECURITIES LIMITED