

COMPANIES HOUSE

# 3638

## Annual Return

of company number 02706812

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company name

HILLERSDEN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A17 \*AYJTYULX\* 529
COMPANIES HOUSE 05/04/97

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 28/03/97 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day Month		Year	
1 14	0 14	917	

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

12 BADMINTON ROAD DOWNEND BRISTOL BS16 6BQ

#### Principal business activities (See note 4)

Trade classification is
8513 DENTAL PRACTICE ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOLITIE	1001
	1	ı

Day	Month	Year
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02706812 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
PATRICIA ANNE REES	
37 KENMORE CRESCENT BRISTOL	
AVON BS7 OTJ	
	,
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
MARTIN GREGORY INGHAM 5 STEAD GATE SHELLEY	
HUDDERSFIELD HD8 8ND	
Date of Birth:- 19/06/64 Nat:BRITISH	
Occ:SALES DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

02706812	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DAVID PHILIP	Date of any change.
REES	***************************************
37 KENMORE CRESCENT	
BRISTOL AVON BS7 OTJ	
AVON B57 010	***************************************
Data of Dinth 11/02/54	
Date of Birth:- 11/03/54 Nat:BRITISH	***************************************
Occ:SALES DIRECTOR	***************************************
If this payon has assent to be division where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	Date of reeignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	
	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	••••••
	***************************************
	•••••
•	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when,	bate of resignation.
Show any relevant current and previous directorships.	
	Day Markh Van
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	La
Show any relevant current and previous directorships.	•••••

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02706812 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OFDWARY	5,000	15,000.00		
		***************************************			
	Totals	5,000	£5,000 · co		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period				
The last full members list was at 14/04/95	A list of changes is enclosed  A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed <u></u> ?.	A. Ros	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/4/97				
I enclose the fee of £15.  Cheques should be made payable	This return includes continuation sheets.  (enter number)				
to Companies House.	Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any					
enquiries about the information shown in this return?>	***************************************				
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	relephone	• • • • • • • • • • • • • • • • • • • •	Ext		

LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number: 02706812	Particulars of shares trans-			
Company Name: HILLERSDEN LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	: .			•
			<u>.</u>	
	;			
			-	
•				

### LIST OF PAST AND PRESENT MEMBERS

#### **SCHEDULE TO FORM 363**

TIOT OF FACT AND PALSENT MEMBERS	Account of Shares			
Company Number: 02706812	Number of	Particulars of	shares trans- the date of the	J
Company Name: HILLERSDEN LIMITED	shares or amount of stock held	last return, o of the first r incorporation	r, in the case eturn,since the	
	by existing members at date of this return.	(a) persons members (b) persons	•	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
D.P. REES 37 KENMORE CRES	1250	1250	l	TER TO P.A. REES
P.A. REES 37 KENMORE CRES	1250	1250	JUNE 96	TFR FROM D. P. REES
M.G. WGHAM 5 STEADGATE	1500	1000	JUNE '96	TFR TO EC
E.C. INGHAM S STEADGATE	1000	1000	20NE ,66	TFR FROM M. INGHAM
			<u></u>	