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COMPANIES HOUSE

363s

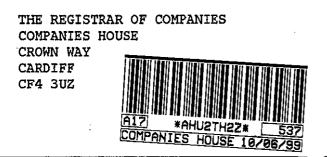
Annual Return

of company number 02706812

L

company name
HILLERSDEN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/03/99 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 4	0 4	9 9

3

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.

L. L	1 1	1
Day	Month	Year
- Day	TVIOITII	

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.

192 GLOUCESTER ROAD NORTH FILTON BRISTOL BS7 OSG

19	GLOUCESTER ROAD MORTH
	12-TON
	sristor
G	357 03G

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.

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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)	and the second s
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 REES 37 KENMORE CRESCENT BRISTOL BS7 OTJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Davi Marah Van
Particulars of a new director must be notified on form 288. MARTIN GREGORY	Day Month Year Date of any change.
INGHAM 5 STEAD GATE SHELLEY HUDDERSFIELD HD8 8ND	SEE FORM 288 C
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.	

Page 2

	•
02706812	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
DAVID PHILIP	
REES 37 KENMORE CRESCENT	
BRISTOL	
AVON BS7 OTJ	
Date of Birth:- 11/03/54	
Nat:BRITISH	
Occ:SALES DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
otato whom	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Bate or any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	Box Mark Ver
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02706812 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		
	Totals	5000	£5000
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 14/04/98	A list of chang	es is enclosed embers is enclos	on paper paper
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, mark this box.			
Certificate	Signed X	PA. Loo	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date × 9 6		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			•••••••••••••••••••••••••••••••••••••••
	Telephone	••••••	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge		
Company Number: 02706812		Account of Shares Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
	amount of	of the first return, since the	
HILLERSDEN LIMITED	stock held		
	by existing members at	I	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number		
•	currently	Number Date of	
Name and address	1	Registration	Remarks
	held	of Transfer	
DP REES 37 KOMMORE CRESCONT			
	100-		· ————
FILTON BRISTOL BS7 OT J	1250		
PAREES 37 KENMORE CRESCENT			14-t
FILTON BRISTOL BS7 OTT	1250		
MG INGHAM 5 STEAD GATE SHELLEY			
	25-		
HUBORISFICIA HD8 8ND	250		
EC INGHAM S STOND GATE SHELLEY			
HUDOWSFILD HOS 8ND	2250		
	 		
	5000		
	-		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Continued)		Account of Shares		
Company Number: 02706812	Number of	Particulars of shares trans- 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		
Company Name: HILLERSDEN LIMITED	shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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