



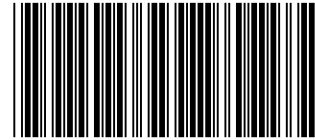
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Annual Return

Company Name: **HILLS ASSOCIATES LIMITED**

Company Number: **02778625**



X107XMVO

Received for filing in Electronic Format on the: **07/02/2007**

Company Details

Period Ending: **11/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**1/55 HOLLAND PARK
LONDON
W11 3RS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS AUDREY JEANNETTE HILLS**

Address: **APARTMENT 1 55 HOLLAND
PARK
LONDON W11 3RS**

Director 1:

Name: **MR NIGEL SINCLAIR HILLS**
Date of Birth: **19/09/1944**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **FLAT 1 55 HOLLAND PARK
LONDON W11 3RS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 11/01/2007

Name: **A.J. HILLS**

Address: **1- 55 HOLLAND PARK
LONDON W11 3RS**

Shareholding 2:

85 ORDINARY Shares held as at 11/01/2007

Name: **N.S. HILLS**

Address: **1- 55 HOLLAND PARK
LONDON W11 3RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**