



COMPANIES HOUSE

BB  
£12078  
203381

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W/2  
CARDIFF  
CF4 3UZ



ED1 \*EH85JYF4\* 143

COMPANIES HOUSE 21/08/97

A05 \*APD08Y5B\* 389

COMPANIES HOUSE 11/08/97

of company number 03215017

X

company name  
HILTONDELL 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 06/06/97

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
21	06	97

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	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

101 JESMOND ROAD  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE AND WEAR NE2 1NH

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.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

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

03215017

**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.

URI  
ELLINSON  
67 BRIDGE LANE  
LONDON  
NW11

Day Month Year  
Date of any change.

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.

ALEXANDER  
ELLINSON  
65 BROOM LANE  
SALFORD  
M7 4FF

Day Month Year  
Date of any change.

Date of Birth:- 20/01/67

Nat:BRITISH

Occ:PROPERTY OWNER

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

OTHER PROPERTIES LTD. THE ELLINSON FOUNDATION  
LIMITED

03215017

**Directors - continued**

Particulars.

URI  
ELLINSON  
67 BRIDGE LANE  
LONDON  
NW11

Date of Birth:- 11/12/70

Nat:BRITISH

Occ:PROPERTY OWNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ARLWINE ESTATES LTD; TOWNBAY INVESTMENTS LTD  
OZER PROPERTIES LTD; MOVEDAYS LTD; KINDFIELD LTD  
THE ELLINSON FOUNDATION LTD; ELLINSON ESTATES LTD  
LOTUSMOUNT LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03215017  
**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	100	100
Totals	100	100

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper      paper

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, *mark this box.*

☐

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

*[Signature]*

Secretary/Director\*  
 \*(delete as appropriate)

Date

25/7/97

This return includes NIL continuation sheets.  
 (enter number)

**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?----->

**ROBSON LAIDLER**

101 JESMOND ROAD

NEWCASTLE-UPON-TYNE-NE2 1NH

Telephone: (0191) 281 8191

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 03215017		Account of Shares		
Company Name: HILTONDELL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
ALEXANDER ELLINSON				
65 Broom LANE				
SALFORD M7 4FF	20			
AVIEZER ELLINSON				
15, GRESHAM GARDENS				
LONDON NW11 8NX	20			
URIC ELLINSON				
67, BRIDGE LANE				
LONDON NW11	20			
SHLOMO ELLINSON				
15 GRESHAM GARDENS				
LONDON NW11 8NX	20			
BAT SHEVA ELLINSON				
15, GRESHAM GARDENS				
LONDON NW11 8NX	20			
	100			

**Continued overleaf**

