

COMPANIES HOUSE



Annual Return

of company number 03215017

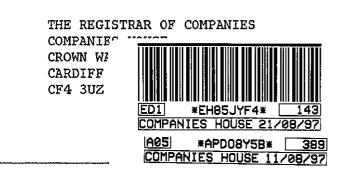
X

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	
2 11	0.16	917	

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	Day Month Yea	
	,	

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.

Registered Office (See note 3)

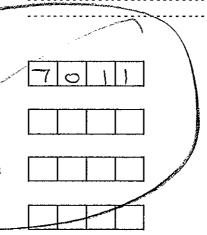
This is the address registered by Companies House.

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

Principal business activities (See note 4)

Please enter trade classification(s).

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.	Day Month Year Date of any change.
URI ELLINSON 67 BRIDGE LANE LONDON NW11	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ALEXANDER ELLINSON 65 BROOM LANE SALFORD M7 4FF	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.	OZER PROPERTIES LTD. THE ELLINSON KOUNDATIN

Page 2

03215017	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
URI	Date of any change.			
ELLINSON	••••••			
67 BRIDGE LANE	***************************************			
LONDON NW11	***************************************			
· · · · · · · · · · · · · · · · · · ·				
	·			
	•			
Date of Birth:- 11/12/70				
Nat:BRITISH				
Occ:PROPERTY OWNER				
f this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and provious directorchine	ARLESVIBLE ESTATES LTD; TOWNERS TRUESTMENTS LTD			
Show any relevant current and previous directorships.	OZER PROPERTIES LTD; MOLEDAY LTD; KINDFIGLD 1			
,	THE ELLINSON FOUNDATION LTD : ELLINSON ESTATES LTD			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
•				

f this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
	•			
- Program (All Control of State of St				
and the second of the second o				
	Day Month Year			
f this person has ceased to be director, please				
tate when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

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03215017 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)	
	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.			not on on paper	
	A full list of m	nembers is enclos	ed	
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, <i>mark this box</i> .				
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	il	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/7	197 x	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes NIL	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
			(-EÖ	
To whom should Companies House direct any enquiries about the information shown in this return?>	NE	ROBSON LAID 101 JESMOND RO WCASTLE-UPON-TYNE Telephone: (0191) 28	AD ENE21NH	
(C(u) II :		Postcod	e	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PASI AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 03215017	Account of Share Particulars of shares trans-		s ·	
Company Name: HILTONDELL LIMITED	Number of shares or amount of stock held	ferred since last return, o of the first r incorporation	the date of the 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
ALEXANDER ELLINSON				
65 BROOM LANE				
SALFORD MT 4FF	20.			
AVIEZER ELLINSON				
15, GREHAM CIARDONS				
LONDON NWII BNX	20.			
Whice Ellinson				
67. BRIDGE LAME				
LONDON NWI	20			
SHLOMO ELLINSON				
15 GRESHAM GARDONS				
LONDON NINI SHX	20			
BATSHOVA ELLINSON				
15, GRESHAM GARDENS				
LONDON NHIN 8MX	20			
·				
				· · ·
	100			
	100			

SCHEDULE TO FORM 363. LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 03215017 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of HILTONDELL LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still members, and (b) persons who have date of this return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held