



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW
b-
297926
363a

Annual Return

Company Number 3460357

Company Name in full Hillbridge Estates Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	4	1	1	2	0	0	0

Date of next return

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			
0	4	1	1	2	0	0	1

Registered Office

Show here the address **at the date of
this return.**

11th Floor
Holbrook House
14 Great Queen Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode WC2B 5DG

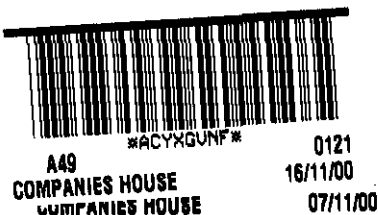
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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

Non-Trading Company



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office		
Post town		
County / Region	UK Postcode	

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Registered Office		
Post town		
County / Region	UK Postcode	

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Abbott King & Troen Limited	
11th Floor	
Holbrook House	
14 Great Queen Street	
London	
	UK Postcode WC2B 5DG
England	

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	2	0	9	1	9	4	9
	Forename(s)	Bryan Ivor Francis							
	Surname	Rogers							
Address		24 Settrington Road							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	SW6		
	Country	England				Nationality	British		
	Business occupation	Property Consultant							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	2	0	3	1	9	5	2
	Forename(s)	Jay							
	Surname	Vallabh							
Address		P O Box 567							
		12-14 Avenue Reverdil							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	1260 Nyon							
	County / Region					UK Postcode			
	Country	Switzerland				Nationality	Swiss		
	Business occupation	Director							

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

2

£2.000

Totals

2

£2.000

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

☐☐


A full list of shareholders is enclosed

☒☐

Certificate

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

Signed



Date

6-11-00.

† Please delete as appropriate.

† a director / secretary for and on behalf of Albert King Iron Limited

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

☐

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BLAKE LATHORN (REF: MAT)

11th Floor, HOLBROOK HOUSE, 11th GREAT QUEEN STREET,

LONDON WC2R 5DG Tel 0207 430 1709.

DX number 37957 DX exchange KINGSWAY

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 3460357

Company Name in full Hillbridge Estates Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Company Directors Limited <hr/> Address C/o A1 Company Services Limited, 788-790 Finchley Road, London, England. <hr/> UK Postcode <u>NW11 7UR</u>	Ordinary 0	1	28-Nov-1997
Name Integral Holdings Inc <hr/> Address 80 Broad Street, Monrovia, Liberia. <hr/> UK Postcode <u></u>	Ordinary 1		
Name Talisman Consultants SA <hr/> Address 80 Broad Street, Monrovia, Liberia. <hr/> UK Postcode <u></u>	Ordinary 1		

List of past and present shareholders (Continued)

Company Number | 3460357

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Temple Secretaries Limited <hr/> Address C/o Al Company Services Limited, 788-790 Finchley Road, London, England. <hr/> UK Postcode NW11 7UR	Ordinary 0	 1	 28-Nov-1997
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			