



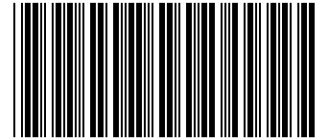
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Companies House
— for the record —

Annual Return

Company Name: HILLARY'S BLINDS TRUSTEE COMPANY LIMITED

Company Number: 03542844



Received for filing in Electronic Format on the: 09/05/2006

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Company Details

Period Ending: 08/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHURCHILL PARK PRIVATE
ROAD NO 2
COLWICK INDUSTRIAL ESTAT
NOTTINGHAM
NG4 2JR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEVIN MICHAEL DOBSON

Address: HIGHWAYS 3 GRANTHAM ROAD
RADCLIFFE ON TRENT
NOTTINGHAM NG12 2HB

Director 1:

Name: DAVID RICHARD ANDREW
BURKE

Address: 4 ADAMS COURT
ILKESTON
DERBYSHIRE DE7 8YF

Date of Birth: 02/08/1964

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **SIMON ANDREW DALBY** *Address:* **172 WOODSIDE ROAD**
Date of Birth: **03/03/1961** **HUDDERSFIELD**
Nationality: **BRITISH** **WEST YORKSHIRE HD4 5JG**
Occupation: **BUSINESS EXECUTIVE**

Director 3:

Name: **KEVIN MICHAEL DOBSON** *Address:* **HIGHWAYS 3 GRANTHAM ROAD**
Date of Birth: **16/03/1964** **RADCLIFFE ON TRENT**
Nationality: **BRITISH** **NOTTINGHAM NG12 2HB**
Occupation: **BUSINESS EXECUTIVE**

Director 4:

Name: **DAVID MATHEW AUBREY** *Address:* **THE OLD FARMHOUSE**
LEWIS **SUDTHORPE HILL**
Date of Birth: **23/07/1967** **FULBECK**
Nationality: **AUSTRALIAN** **GRANTHAM**
Occupation: **BUSINESS EXECUTIVE** **LINCOLNSHIRE NG32 3LG**

Director 5:

Name: **JOHN RISMAN** *Address:* **96 WAVENDON AVENUE**
Date of Birth: **27/03/1965** **LONDON W4 4NS**
Nationality: **BRITISH**
Occupation: **CEO**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/04/2006

Name: **HILLARYS BLINDS (HOLDINGS) LTD**

Address: **CHURCHILL PARK, PRIVATE ROAD 2
COLWICK NOTTINGHAM NG4 2JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**