



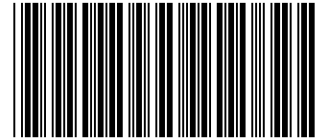
Companies House
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Annual Return

Company Name: **HILLSWOOD 3000 LIMITED**

Company Number: **03612455**



XVFAUIE7

Received for filing in Electronic Format on the: **30/08/2006**

Company Details

Period Ending: **04/08/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**16 PALACE STREET
LONDON
SW1E 5JQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PHILIP ALWYN BIGNELL**

Address: **65 CLISSOLD CRESCENT
STOKE NEWINGTON
LONDON N16 9AR**

Director 1:

Name: **MR PHILIP ALWYN
BIGNELL**

Address: **65 CLISSOLD CRESCENT
STOKE NEWINGTON
LONDON N16 9AR**

Date of Birth: **15/09/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR WILLIAM THOMAS
EDGERLEY** *Address:* **1 DIAMOND TERRACE
GREENWICH
LONDON SE10 8QN**
Date of Birth: **17/09/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **STEPHEN OLIVER FRANCIS
KERRIDGE** *Address:* **HIGH MEAD 50 ROYSTON PARK
ROAD
HATCH END
PINNER
MIDDLESEX HA5 4AF**
Date of Birth: **23/07/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 | 10000000 | GBP10000000 |
| TOTALS | 10000000 | GBP10000000 |

Full Details of Shareholders

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

Shareholding 1:

10000000 ORDINARY Shares held as at 04/08/2006

Name: **P&O PROPERTY HOLDINGS LTD**
Address: **16 PALACE STREET
LONDON SW1E 5JQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2006** *Authenticated:* **Yes (E/W)**