



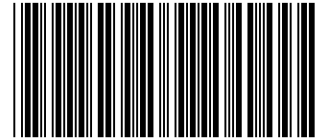
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Companies House
— for the record —

Annual Return

Company Name: HILLSWOOD 3000 LIMITED

Company Number: 03612455



XL8FXSJD

Received for filing in Electronic Format on the: 30/08/2007

Company Details

Period Ending: 04/08/2007

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: BERNADETTE ALLINSON

Address: LINDEN LEA
HUTTON ROOF
KIRKBY LONSDALE
LANCASHIRE LA6 2PG

Director 1:

Name: MR WILLIAM THOMAS
EDGERLEY
Date of Birth: 17/09/1956
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 1 DIAMOND TERRACE
GREENWICH
LONDON SE10 8QN

Director 2:

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**

Director 3:

Name: **PETER ARTHUR WALKER** *Address:* **64 CONNAUGHT AVENUE
CHINGFORD
LONDON E4 7AA**

Date of Birth: **28/07/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 04/08/2007, 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 04/08/2007

Name: **P&O PROPERTY HOLDINGS LTD**

Address: **16 PALACE STREET
LONDON SW1E 5JQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**