

100142-90

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04397211

Company name in full

HILLBANK LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
1	8 / 0	3 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of this return

Coopers House

65A Wingletye Lane

Any change of registered office must be notified on form 287

Post town

Hornchurch

County/Region

Essex

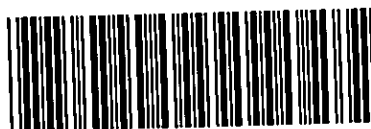
UK Postcode

R M 1 1 3 A T

Principal business activities

I7011

Development & Sell Real Estate



CZ52B9RT

CP3 11/05/2009 202

COMPANIES HOUSE

A30 COMPANIES HOUSE

A70 18/04/2009 304

COMPANIES HOUSE

A12 08/04/2009 121

COMPANIES HOUSE

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 or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members

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

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

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

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

Name

*Style/Title

Mr

Forename(s)

Thomas Ernest

Surname

Ford

Address ††

~~29 Matam~~

Old Sulehay Lodge

Old Sulehay Road

Wansford

Peterborough

PE8 6PA

Post town

London

County/Region

UK Postcode

E 1 4 0 T R

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr							
	Date of birth		Day	Month	Year					
			0	5	10	8	1	9	4	2
	Forename(s)		Thomas Ernest							
	Surname		Ford							
	Address		29 Mr							
			Old Sulehay Lodge							
			Old Sulehay Road							
	Post town		London Wansford							
	County/Region		Peterborough							
UK Postcode		E								
Country		UK								
Nationality		British								
Business occupation		Retired								

Directors

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* Voluntary details

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr							
	Date of birth		Day	Month	Year					
			1	6	1	0	1	9	3	6
	Forename(s)		John Frederick							
	Surname		Harkness							
	Address		Apt. 2							
			99 Warwick Park							
	Post town		Tunbridge Wells							
	County/Region		Kent							
	UK Postcode		T N 1 1 J B							
Country		UK								
Nationality		British								
Business occupation		Stockbroker								

Issue 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

1

£1

Totals

1

£1

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed

J. E. Lom

Date

4-4-09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Coopers House, 65A Wingletye Lane, Hornchurch, Essex RM11 3AT

DX number

DX exchange

Directors

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Name

*Style/Title

Mr

Day

Month

Year

Date of birth

2 0 / 1 0 / 1 9 3 0

Forename(s)

Anthony Sidney

Surname

Jenkins MSI

Address ††

The Hollies Mill Lane

Hatfield Heath

Post town

Bishops Stortford

County/Region

Essex

UK Postcode

C M 2 2 7 A A

Country

UK

Nationality

British

Business occupation

Retired

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* Voluntary details

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Name

*Style/Title

Day

Month

Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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