



Companies House
— for the record —

363a^(ef)

Annual Return



X5QJU0DI

Received for filing in Electronic Format on the: **07/06/2008**

Company Name: **HILLGATE (313) LIMITED**

Company Number: **04454020**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**11 BRUTON PLACE
LONDON
W1J 6LT**

*Register of
Members Address:*

**11 BRUTON PLACE
LONDON
W1J 6LT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL LAURENCE HUBERMAN** *Address:* **15 WILDWOOD ROAD
HAMPSTEAD GARDEN SUBURB
LONDON
NW11 6UL**

Director 1 :

Name: **CHRISTOPHER MARK
STEPHEN EVANS** *Address:* **12 CRIFFEL AVENUE
STREATHAM HILL
LONDON
SW2 4AZ**

Date of Birth: **01/08/1965** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR PAUL LAURENCE
HUBERMAN** *Address:* **15 WILDWOOD ROAD
HAMPSTEAD GARDEN SUBURB
LONDON
NW11 6UL**

Date of Birth: **19/06/1961** *Nationality:* **BRITISH** *Occupation:* **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2008

Name: **PAUL LAURENCE HUBERMAN**
Address: **15 WILDWOOD ROAD**
LONDON
NW11 6UL

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2008

Name: **CHRISTOPHER MARK STEPHEN EVANS**
Address: **12 CRIFFEL AVENUE**
STREATHAM HILL
LONDON
SW2 4AZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/06/2008**

Authenticated: **Yes (E/W)**