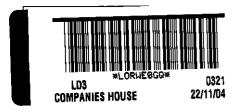


363a

Please complete in typescript, **Annual Return** or in bold black capitals. CHFP010 **Company Number** 4604613 Company Name in full Hillview Industrial Developments (UK) Limited Dav Month Year Date of this return The information in this return is made up to Date of next return Month Year Day If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. **Registered Office** Show here the address at the date of this return. Any change of Post town registered office must be notified on form County / Region 287. **UK Postcode** EC3M 1JP Principal business activities Show trade classification code number(s) for the principal activity or activities. If the code number cannot be determined, Development of Industrial Property for Sale and



give a brief description of principal

activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Letting

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	
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 where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	х
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.
(Please photocopy this area to provide details of joint Name * Style / Title	, , ,
secretaries). Forename(s) * Voluntary details.	
If a partnership give Surname the names and	Clyde Secretaries Limited
addresses of the partners or the name Address of the partnership	51 Eastcheap
and office address. (Usual residential	
address must be given. In the case of a corporation. County / Region	London UK Postcode EC3M 1JP
of a corporation, County / Region give the registered or principal office Country address.	England England

RIHEPRINT

•			Company No 460461
Directors Please list directors in alp	phabetical order.	Details of new directors must be	notified on form 288a
Na	me * Style / Title	Mr	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s) Surname	Day Month Year 1 0 0 5 1 9 6 8 Damien Brady	
Ad	Idress	14 Glenwood Abbey, Tinure	, Monasterboice
Usual residential	•		
address must be			
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region	Co Louth	UK Postcode [
address.	Country	Ireland	Nationality Irish
E	Business occupation	Director	
* Voluntary details.			
Na	ı me * Style / Title	1	
Directors In the case of a director that is a corporate	Date of birth	Mr Day Month Year 3 0 0 6 1 9 6 0	
or a Scottish firm, the name is the	Forename(s)	Daniel	
corporate or firm name.	Surname	McInerney	
Ad	Idress	4 Carrickmines Little, Fo	xrock
Usual residential address must be given. In the case			
of a corporation,	Post town		
give the registered or principal office	County / Region	Dublin 18	UK Postcode
address.	Country	Ireland	Nationality Irish

Business occupation | Director

Issued 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			£100.00000
	Totals	100	100.00000
List of past and present shareh (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	olders There were no change A list of changes is en A full list of sharehold	on par	per in another format
Certificate Signet	knowledge and belief.	M BEHALF Da	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	: This return in	cludes 1 (enter number)	continuation sheets.
Please give the name, address, telephor number and, if available, a DX number and Exchange of the person Companies House should contact if there is any que		Eastcheap, London, Tel	EC3M 1JP, England

DX number L1071

DX evchange It and an /City

RIHEPRINT



List of past and present shareholders Schedule to form 363a

CI	ΗF	PC	110
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Company Number

4	6	0	4	6	1	3

Company Name in full | Hillview Industrial Developments (UK) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Hilliview Securities Limited	£1.00 Ordinary				
Address 10 Herbert Place, Dublin 2, Ireland					
UK postcode	Shares Held 100				
Name					
Address					
UK postcode					
Name					
Address					