



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMCGN2FF**

*Received for filing in Electronic Format on the:* **20/08/2008**

*Company Name:* **TOTHILL LIMITED**

*Company Number:* **05904675**

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*Company Details*

*Period Ending:* **14/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**5TH FLOOR JULCO  
HOUSE 26-28 GREAT  
PORTLAND STREET  
LONDON  
W1W 8AS**

*Register of  
Members Address:*

**5TH FLOOR, JULCO  
HOUSE, 26-28  
GREAT PORTLAND  
STREET  
LONDON  
W1W 8AS**

*Register of Debenture  
Holders Address:*

**5TH FLOOR, JULCO  
HOUSE, 26-28  
GREAT PORTLAND  
STREET  
LONDON  
W1W 8AS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN EDWARD DENNIS**

*Address:* **15 FERN VALLEY CHASE  
TODMORDEN  
WEST YORKSHIRE  
OL14 7HB**

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*Director 1 :*

*Name:* **ROBERT RODDICK ACKRILL  
BREARE**

*Address:* **THE COTTAGE PINK LANE  
CHARLTON  
WILTSHIRE  
SN16 9DS**

*Date of Birth:*

**18/03/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **TONY BROWNING**

*Address:* **223 CLOCK HOUSE ROAD  
BECKENHAM  
BR3 4LD**

*Date of Birth:*

**07/04/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*   **JOHN EDWARD DENNIS**

*Address:*   **15 FERN VALLEY CHASE  
TODMORDEN  
WEST YORKSHIRE  
OL14 7HB**

*Date of Birth:*

**21/11/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 4 :*

*Name:*   **BARRY CHARLES POLLEY**

*Address:*   **54 BEDFORD GARDENS  
LONDON  
W8 7EH**

*Date of Birth:*

**11/12/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 5 :*

*Name:*   **MR CRAIG ANDREW  
STARING**

*Address:*   **35 STOATLEY RISE  
HASLEMERE  
SURREY  
GU27 1AG**

*Date of Birth:*

**14/03/1964**

*Nationality:*

**CANADIAN**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 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 14/08/2008**

#### *Name:*

**BROADGATE DEVELOPMENTS NO. 2 LIMITED**

#### *Address:*

**JULCO HOUSE 26-28 GREAT PORTLAND STREET  
LONDON  
W1W 8AS**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2008**

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