

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/04/2009

Company Name: HILLINGTON CORPORATION LTD

Company Number: 06155805

Company Details

Period Ending: 13/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

FLAT 1 76 TOTTENHAM ROAD LONDON N1 4BD

Details of Officers of the Company

Director 1:

Name: VANESSA IRVINE Address: FLAT 1 76 TOTTENHAM ROAD

LONDON N1 4BD

Date of Birth: 22/01/1973 Nationality: BRITISH Occupation: CONSULTING

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP1

TOTALS

100 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/03/2009

Name: VANESSA IRVINE

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 17/04/2009 | Authenticated: Yes (E/W) |
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