



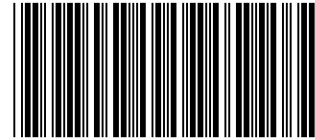
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HILL LILLIS & COMPANY LIMITED

**Company Number:** 04505879



XHZ92RZE

Received for filing in Electronic Format on the: 10/08/2007

### Company Details

**Period Ending:** 07/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7412**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**6 WALMLEY CHAMBERS**  
**3 WALMLEY CLOSE**  
**SUTTON COLDFIELD**  
**WEST MIDLANDS**  
**B76 1NQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID WILLIAM JAMES LILLIS

**Address:** 33 GAINSBOROUGH DRIVE  
MILE OAK  
TAMWORTH  
STAFFORDSHIRE B78 3PJ

**Director 1:**

**Name:** HELEN MARIE LILLIS  
**Date of Birth:** 14/10/1965  
**Nationality:** BRITISH  
**Occupation:** CHARTERED TAX  
CONSULTANT

**Address:** 33 GAINSBOROUGH DRIVE  
MILE OAK  
TAMWORTH  
STAFFORDSHIRE B78 3PJ

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## 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>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, 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 07/08/2007**

*Name:* **DAVID WILLIAM JAMES LILLIS**

*Address:* **33 GAINSBOROUGH DRIVE  
MILE OAK  
TAMWORTH  
STAFFORDSHIRE B78 3PJ**

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### *Shareholding 2:*

**4 ORDINARY Shares held as at 07/08/2007**

*Name:* **HELEN MARIE LILLIS**

*Address:* **33 GAINSBOROUGH DRIVE  
MILE OAK  
TAMWORTH  
STAFFORDSHIRE B78 3PJ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**