



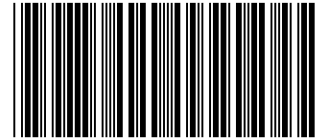
Companies House
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Annual Return

Company Name: **HILOMAST LTD.**

Company Number: **00604336**



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Received for filing in Electronic Format on the: **16/08/2005**

Company Details

Period Ending: **12/08/2005**

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

Principle Business Activities:

SIC Codes
5143

Registered Office:
Address:

**S M HOUSE SCHOOL
CLOSE
CHANDLERS FORD
INDUSTRIAL ESTATE
EASTLEIGH
HAMPSHIRE
SO53 4BY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAPHNE BETTY GARDNER**

Address: **291 HURSLEY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 5PJ**

Director 1:

Name: **BARRY DAVID GARDNER** *Address:* **291 HURSLEY ROAD**
Date of Birth: **12/07/1931** **CHANDLERS FORD**
Nationality: **BRITISH** **EASTLEIGH**
Occupation: **COMPANY DIRECTOR** **HAMPSHIRE SO53 5PJ**

Director 2:

Name: **JOHN LIGHTFOOT** *Address:* **CROFTON**
Date of Birth: **18/04/1947** **AWBRIDGE**
Nationality: **BRITISH** **ROMSEY**
Occupation: **DIRECTOR** **HAMPSHIRE SO51 0HH**

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	7400	GBP7400
TOTALS	7400	GBP7400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2005, 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 12/08/2005

Name: **BARRY DAVID GARDNER**

Address: **291 HURSLEY ROAD**
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 5PJ

Shareholding 2:

7399 ORDINARY Shares held as at 12/08/2005

Name:

SOUTH MIDLANDS COMMUNICATIONS LTD

Address:

**EAST LEIGH
HAMPSHIRE SO53 4BY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (E/W)**