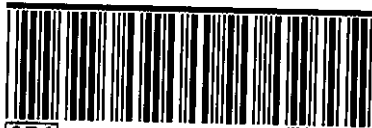




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AMDEWEDA* 225
COMPANIES HOUSE 30/08/95

363s

B618 703914

Annual Return

of company number 00604336

L

company name
HILOMAST LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/08/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	09	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
23	08	95

Date of next return (See note 2)

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 WESTERN PARADE
WEST STREET
AXMINSTER
DEVON EX13 5NY

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

Principal business activities (See note 4)

Trade classification is
8127 ELECTRICAL GOODS

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BARRY DAVID
GARDNER
291 HURSLEY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 5PJ

Day	Month	Year
3 1	0 7	9 5

Date of any change.

MRS DAPHNE BETTY GARDNER
291 HURSLEY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5PJ

If this person has ceased to be secretary, please state when.

Day	Month	Year
3 1	0 7	9 5

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KEVIN RICHARD
DIAMOND
DROVE HOUSE WHITEMOOR LANE
OWER
ROMSEY
HAMPSHIRE SO51 6AJ

Day	Month	Year
1 8	0 7	9 5

Date of any change.

Date of Birth:- 29/07/54.

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
1 8	0 7	9 5

Date of resignation.

Other directorships.

Directors - continued

Particulars.

BARRY DAVID
GARDNER
291 HURSLEY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 5PJ

Date of Birth:- 12/07/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

DAVID WILLIAM
PEATY
HIGH TREES WOODLANDS DRIVE
WOODLANDS
SOUTHAMPTON
HAMPSHIRE SO40 7HW

Date of Birth:- 04/11/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

SEE ENCLOSED FORM 288

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	7,400	7,400
Totals	7,400	7,400

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)

Date 23 08 95

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS DAPHNE BETTY GARDNER
S/M HOUSE, SCHOOL CLOSE, CHANDLERS FORD IND ES
EASTLEIGH
HAMPSHIRE Postcode SO53 4BY

Telephone 01703 255111 Ext



Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]