

# COMPANIES HOUSE

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

#### 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
016	019	915

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

1 WESTERN PARADE WEST STREET AXMINSTER DEVON EX13 5NY

## Principal business activities (See note 4)

Trade classification is 8127 ELECTRICAL GOODS

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

# 3638

Ber 403914

Annual Return

of company number	00604336	L
company name HILOMAST LTD.	·	
company type PRIVATE COMPANY L	IMITED BY SHARES	

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.

					.!	<b></b>
Day Month Yea	ar	Yea	onth	M	ay	

Month

Day

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

00604336 If the information shown needs amendment details below and, for secretary and			
Register of members (See note 5)	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)	· · · · · · · · · · · · · · · · · · ·		
	B		
Particulars of a new secretary must be notified on form 288.	Day Month Year  3   1   0   17   9   5   Date of any change.		
BARRY DAVID	MRS DAPHNE BETTY GARDNER		
GARDNER	291 HURSLEY ROAD		
291 HURSLEY ROAD	CHANDLERS FORD EASTLEIGH		
CHANDLERS FORD	HAMPSHIRE		
EASTLEIGH HAMPSHIRE SO53 5PJ	S053 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	Day Month Year		
form 288.	1 8 0 7 9 5 Date of any change.		
KEVIN RICHARD			
DIAMOND DROVE HOUSE WHITEMOOR LANE			
OWER			
ROMSEY			
HAMPSHIRE SO51 6AJ			
·			
Date of Birth:- 29/07/54			
Nat:BRITISH Occ:COMPANY DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please	1 8 0 7 9 5 Date of resignation.		
state when.	Date of resignation.		
Other directorships.			
Page 2			

00604336	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year
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.	Day Month Year
Other directorships.	
Particulars.	Day Month Year  Date of any change.
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.	Day Month Year
Other directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
SEE ENCLOSED FORM 288	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

00604336 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Trejerence etc)		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 paper	
	A full list of members is enclosed X			
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.	Signed		Secretary/ <b>Director</b> *	
I enclose the fee of £18.	Date 🎗 🕽	28 95	*(delete as appropriate)	
Cheques should be made payable to Companies House.				
		(enter num	have completed	
To whom should Companies House direct any enquiries	MRS DADHME	BETTY GARDNER	112010	
about the information shown in this return?		`	CHANDLERS FORD IND E	
	EASTLEIGH			
	HAMPSHIRE	Postcoo	de <u>\$053 4BY</u>	
Printed on Recycled Paper	Telephone	01703 255111	Ext	

Page 4

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00604336		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		or, in the case eturn,since the	
HILOMAST LTD.	stock held			
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons who have ceased to be members.		
	Number		<u> </u>	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
,				
SOUTH MIDLANDS COMMUNICATIONS LIMITED	7,399			
	1,,022			
S M HOUSE, SCHOOL CLOSE				
	<del></del>			
CHANDLERS FORD INDUSTRIAL ESTATE			ļ	
	<del> </del>			
EASTLEIGH				
	<del>                                     </del>			
HAMPSHIRE SO53 4BY				
111110111110 0000 401	<u> </u>	,		
·	]			
BARRY DAVID GARDNER	1			
DAIGHT DAVID GARDINER	<u> </u>			
291 HURSLEY ROAD				
Z31 HORSDE1 ROAD				
CHANDLERS FORD	l j			
CHANDLERS FORD				
DACON DECIT				
EASTLEIGH				
HAMDGUTDE GOEO EDT				
HAMPSHIRE SO53 5PJ				
				· · · · · · · · · · · · · · · · · · ·
	·			
				· · · · · · · · · · · · · · · · · · ·
'	<i>,</i> *			
,				
			·	
	<b>.</b>			
	<u> </u>			
	<u> </u>			
	ļ			
•				
			,	
				,
	<b> </b>			
•				,
	L			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00604336 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of HILOMAST LTD. incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held