



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XK415ALM**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **HILLBAIN LIMITED**

*Company Number:* **05469411**

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### *Company Details*

*Period Ending:* **02/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SPOFFORTHS 9  
DONNINGTON PARK  
85 BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
PO20 7AJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR KEITH CAMPBELL**

*Address:* **51 LIMMER LANE  
FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO22 7HE**

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*Director 1 :*

*Name:* **MR TIMOTHY ROBERT  
LINTON**

*Address:* **P O BOX 1645 SHEK WU HUI POST  
OFFICE  
N.T.  
HONG KONG  
CHINA**

*Date of Birth:* **12/01/1946**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>452</b>                         | <b>GBP452</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>452</b>                         | <b>GBP452</b>                                       |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**452 ORDINARY Shares held as at 02/06/2009**

*Name:*

**SATELLITE INVESTMENTS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

*Authenticated:* **Yes (E/W)**