Annual Return

Received for filing in Electronic Format on the: 22/09/2009

Company Name: HILIFE CONSTRUCTION CO.LIMITED

Company Number: 01048885

Company Details

Period Ending: 20/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

Registered Office Address:

14-16 STATION ROAD
WEST OXTED SURREY RH8 9EP
Details of Officers of the Company

Company Secretary 1:

Name: MISS SUSAN JANE NEVE DUNN  
Address: 117 BUTCHERS LANE MEREWORTH KENT ME18 5QD

Director 1:

Name: MICHAEL FRANK JOHN BROWN  
Address: 11 BADGER HALL AVENUE THUNDERSLEY ESSEX SS7 1TL

Date of Birth: 25/11/1972  Nationality: BRITISH  Occupation: CONTRACT MANAGER

Director 2:

Name: DAVID ARHTUR FOWLER  
Address: SOUTHACRE IVY MILL CLOSE GODSTONE SURREY RH9 8NG

Date of Birth: 17/08/1944  Nationality: BRITISH  Occupation: DIRECTOR
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>79000</td>
<td>GBP79000</td>
</tr>
</tbody>
</table>

TOTALS

79000 GBP79000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50979 ORDINARY Shares held as at 20/09/2009
Name: D.A. FOWLER
Address:

Shareholding 2:

27988 ORDINARY Shares held as at 20/09/2009
Name: DAVID ARTHUR FOWLER
Address:
Shareholding 3:

12 ORDINARY Shares held as at 20/09/2009

Name: DIANA FOWLER

Address:

Shareholding 4:

21 ORDINARY Shares held as at 20/09/2009

Name: D. FOWLER

Address:

Authorisation

Authoriser Designation: director
Date Authorised: 22/09/2009
Authenticated: Yes (E/W)