



**Companies House**

— for the record —

Company Name

**HIGGI LIMITED**

# 363s Annual Return

103219/15

Company Type

**Private Company Limited By Shares**

Company Number

**223286**

Information extracted from  
Companies House records on  
18th September 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A16  
COMPANIES HOUSE

0594  
29/10/04

## Section 1: Company details

Ref: 223286/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Suite 2B Edison Court Ellice Way Wrexham Technology Park Wrexham LL13 7YP</b>	Address    UK Postcode <b>LL13 7YT</b>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held 2 New Square Lincolns Inn London WC2A 3RZ</b>	Address    UK Postcode																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5190</b></td> <td><b>Other wholesale</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5190</b>	<b>Other wholesale</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </tbody> </table>	SIC CODE	Description												
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<b>5190</b>	<b>Other wholesale</b>																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Michael Charles EDWARDS</p> <p><b>Address</b>  17 Chelmsford Square  Bronesbury Park  London  NW10 3AP</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Michael Charles EDWARDS ceased to be secretary (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Fleur Amanda BARLOW BA HONS</p> <p><b>Address</b>  Rose Cottage  Frog Lane Holt  Wrexham  Clwyd  LL13 9HJ</p> <p><b>Date of birth</b>    14/02/1972</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Fleur Amanda BARLOW BA HONS ceased to be director (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>April Amanda DAVIES</b>  <b>Address</b> <b>Pontystyllod Farm</b> <b>Bodidris Estate Llandegla</b> <b>Wrexham</b> <b>Clwyd</b> <b>LL11 3AL</b>  <b>Date of birth</b> 02/02/1943  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> April Amanda DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Michael Charles EDWARDS</b>  <b>Address</b> <b>17 Chelmsford Square</b> <b>Bronesbury Park</b> <b>London</b> <b>NW10 3AP</b>  <b>Date of birth</b> 05/07/1950  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Charles EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

6,003

Aggregate Nominal Value of issued shares

£6,003

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

6,003

Aggregate Nominal Value of issued shares

£6,003**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 16/10/2003

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name <b>April Amanda DAVIES</b>		Name _____		<b>Shares transferred by April Amanda DAVIES</b>		
		Address _____				
Address <b>Pontystyllod Farm Bodidris Estate Llandegla Wrexham Clwyd LL11 3AL</b>		UK Postcode    _ _ _ _ _				
Shares held Class                      Number <b>Ordinary                      2063</b>		Shares held Class                      Number _____                      _____ _____                      _____				
> Shareholder Name <b>April Amanda DAVIES</b>		Name _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by April Amanda DAVIES</b>		
		Address _____				
Address <b>Pontystyllod Farm Bodidris Estate Llandegla Wrexham Clwyd LL11 3AL</b>		UK Postcode    _ _ _ _ _				
Shares held Class                      Number <b>Ordinary                      3287</b>		Shares held Class                      Number _____                      _____ _____                      _____				
> Shareholder Name <b>Michael Charles EDWARDS</b>		Name _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Michael Charles EDWARDS</b>		
		Address _____				
Address <b>17 Chelmsford Square London NW10 3AP</b>		UK Postcode    _ _ _ _ _				
Shares held Class                      Number <b>Ordinary                      3287</b>		Shares held Class                      Number _____                      _____ _____                      _____				

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Michael Charles EDWARDS		<b>Name</b>  		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Michael Charles EDWARDS		
<b>Address</b> 17 Chelmsford Square London NW10 3AP		<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      653		<b>Shares held</b> Class                      Number   				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____
<hr/>						
> <b>Shareholder Name</b> Mathew Lawrence RAY		<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mathew Lawrence RAY		
<b>Address</b> 2 New Square Lincolns Inns London WC2A 3RZ		<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      653		<b>Shares held</b> Class                      Number   				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

April A. Dawson  
(Director / Secretary)

Date

25/10/2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 16/10/2004 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th October 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MCLINTOCK & PARTNERS

Telephone number *inc code*

01244 680 780

Address

2 HILLIARDS COURT  
CHESTER BUSINESS PARK  
CHESTER

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

CH4 9PX