



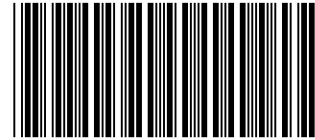
Companies House
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Annual Return

Company Name: **HIGGS & HILL BUILDING LIMITED**

Company Number: **00823048**



Received for filing in Electronic Format on the: **12/07/2005**

XJ1W56WK

Company Details

Period Ending: **18/06/2005**

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

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

*Registered Office:
Address:*

**MERIT HOUSE
EDGWARE ROAD
COLINDALE
LONDON
NW9 5AF**

*Register of
Members Address:*

**MERIT HOUSE
EDGWARE ROAD
COLINDALE
LONDON
NW9 5AF**

*Register of Debenture
Holders Address:*

**MERIT HOUSE
EDGWARE ROAD
COLINDALE
LONDON
NW9 5AF**

Details of Officers of the Company

Company Secretary:

Name: **PAUL THOMAS MCNICHOLAS**

Address: **55 CHANDOS ROAD
LONDON N2 9AR**

Director 1:

Name: **PETER BARRY BROOKS**
Date of Birth: **02/01/1947**
Nationality: **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

Address: **THE WILLOWS
GUILDFORD ROAD
OTTERSRAW
CHERTSEY
SURREY KT16 0PB**

Director 2:

Name: **RICHARD ALAN GREGORY** *Address:* -
Date of Birth: **19/03/1946** **LOWER FARM CASTLE ROAD**
Nationality: **BRITISH** **LAVENDON**
Occupation: **CHIEF EXECUTIVE** **OLNEY**
BUCKINGHAMSHIRE MK46 4JG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 18/06/2005

Name: **HBG HIGGS & HILL LTD**

Address: **MERIT HOUSE
THE HYDE
LONDON NW9 5AF**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : PETER BARRY BROOKS on 30/04/2004
AMENDED DETAILS FOR DIRECTOR : RICHARD ALAN GREGORY on 09/06/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**