



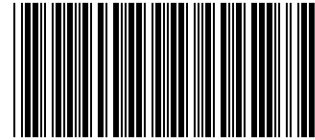
Companies House
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Annual Return

Company Name: HIGHWORTH FINANCIAL SERVICES LIMITED

Company Number: 02016877



XNV8PNNM

Received for filing in Electronic Format on the: 07/03/2007

Company Details

Period Ending: 29/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

4 THREE CUPPES LANE
SALISBURY
WILTSHIRE
SP1 1ER

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES MITCHELL MACPHEE

Address: 4 THREE CUPPES LANE
SALISBURY SP1 1ER

Director 1:

Name: JAMES MITCHELL
MACPHEE

Address: 4 THREE CUPPES LANE
SALISBURY SP1 1ER

Date of Birth: 05/03/1959

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **MR ROBIN PETER TWINING** *Address:* **GOLDINGS**
Date of Birth: **04/10/1958** **EAST WORLDHAM**
Nationality: **BRITISH** **ALTON**
Occupation: **EDUCATION CONSULTANT** **HAMPSHIRE GU34 3AT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/01/2007

Name: **JAMES MITCHELL MACPHEE**
Address: **4 THREE CUPPES LANE**
SALISBURY SP1 1ER

Shareholding 2:

1 ORDINARY Shares held as at 29/01/2007

Name: **ROBIN PETER TWINING**
Address: **GOLDINGS**
EAST WORLDHAM ALTON
HAMPSHIRE GU34 3AT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**