



Companies House

for the record

Company Name

HIGHPOINT DATA LIMITED

363s Annual Return

45 Fleming.
002080

Company Type

Private Company Limited By Shares

Company Number

2175068

Information extracted from
Companies House records on
25th April 2001

- > 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.

Section 1: Company details



Ref: 2175068/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Curzon House
24 High Street
Banstead
Surrey SM7 2LJ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7220

Software consultancy
and supply

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Gillian Mary LITMAN Address 10 Hatfield Road Ashtead Surrey KT21 1BH	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Gillian Mary LITMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _
> Director <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 288.</i>	Name Peter Maurice LITMAN Address 10 Chaffers Mead Ashtead Surrey KT21 1NG Date of birth 01/08/1966 Nationality British Occupation Company Director	Name Address <u>8 HIGHLANDS AVENUE</u> <u>LEATHERHEAD</u> <u>SURREY</u> UK Postcode <u>KT22 8NN</u> Date of birth _ _ / _ _ / _ _ _ Nationality _____ Occupation _____ Date of change <u>13/06/2000</u> Date Peter Maurice LITMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

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 Caroline Lindsay LITMAN		Name _____		Shares transferred by Caroline Lindsay LITMAN		
Address 10 Chaffers Mead Ashted Surrey KT21 1NG		Address <u>8 HIGHLANDS AVENUE</u> <u>LEATHERHEAD</u> <u>SURREY</u>				
		UK Postcode <u>KI 22 8NN</u>				
Shares held Class Ordinary		Shares held Class _____				
Number 50		Number _____		Class	Number	Date of transfer
		_____		_____	_____	___/___/___
		_____		_____	_____	___/___/___
> Shareholder Name Peter Maurice LITMAN		Name _____		Shares transferred by Peter Maurice LITMAN		
Address 10 Chaffers Mead Ashted Surrey KT21 1NG		Address <u>8 HIGHLANDS AVENUE</u> <u>LEATHERHEAD</u> <u>SURREY</u>				
		UK Postcode <u>KI 22 8NN</u>				
Shares held Class Ordinary		Shares held Class _____				
Number 50		Number _____		Class	Number	Date of transfer
		_____		_____	_____	___/___/___
		_____		_____	_____	___/___/___

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
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

(Director / Secretary)

Date

4, 5, 2001

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 10/5/2001
- 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 **10th May 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

LANGLDON WEST WILLIAMS PLC 01737 359242

Address

DX number if applicable

CURZEN HOUSE

24 HIGH STREET

BAUSTEAD SURREY

DX exchange

Postcode

SM7 2LJ