



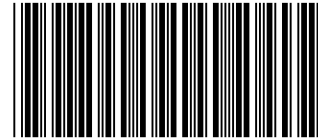
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HIGHPOINT DATA LIMITED**

*Company Number:* **02175068**



XF5265TN

*Received for filing in Electronic Format on the:* **03/06/2005**

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*Company Details*

*Period Ending:* **10/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7222**

**OTHER SOFTWARE CONSULTANCY & SUPPLY**

*Registered Office:  
Address:*

**CURZON HOUSE  
24 HIGH STREET  
BANSTEAD  
SURREY  
SM7 2LJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS GILLIAN MARY  
LITMAN**

*Address:* **10 HATFIELD ROAD  
ASHTED  
SURREY KT21 1BH**

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*Director 1:*

*Name:* **PETER MAURICE LITMAN**  
*Date of Birth:* **01/08/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **8 HIGHLANDS AVENUE  
LEATHERHEAD  
SURREY KT22 8NN**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**50 ORDINARY Shares held as at 10/05/2005**

*Name:* **CAROLINE LINSAY LITMAN**

*Address:* **8 HIGHLANDS AVENUE  
LEATHERHEAD SURREY KT22 8NN**

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### Shareholding 2:

**50 ORDINARY Shares held as at 10/05/2005**

*Name:* **PETER MAURICE LITMAN**

*Address:* **8 HIGHLANDS AVENUE  
LEATHERHEAD SURREY KT22 8NN**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**