



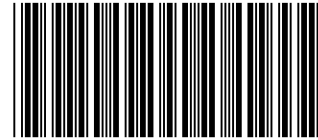
Companies House
— for the record —

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Annual Return

Company Name: **HIGHPOINT DATA LIMITED**

Company Number: **02175068**



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Received for filing in Electronic Format on the: **19/05/2006**

Company Details

Period Ending: **10/05/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLINE LINSAY LITMAN**

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

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**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2006, 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 10/05/2006

Name: **CAROLINE LINSAY LITMAN**

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

Shareholding 2:

50 ORDINARY Shares held as at 10/05/2006

Name: **PETER MAURICE LITMAN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**