



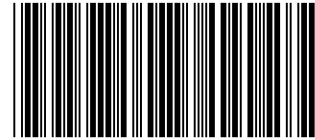
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Companies House
— for the record —

Annual Return

Company Name: HIGHPOINT DATA LIMITED

Company Number: 02175068



X7R4MQIT

Received for filing in Electronic Format on the: 18/06/2007

Company Details

Period Ending: 10/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2ND FLOOR CURZON HOUSE At Registered Office
24 HIGH STREET
BANSTEAD
SURREY
SM7 2LJ

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 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/05/2007

50 Disposed of in period on 12/05/2005

Name: **CAROLINE LINSAY LITMAN**

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

Shareholding 2:

100 ORDINARY Shares held as at 10/05/2007

Name: **PETER MAURICE LITMAN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**