



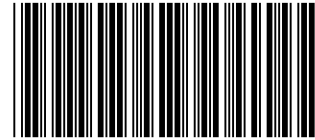
Companies House
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Annual Return

Company Name: **HIGHWAY ELECTRONICS LIMITED**

Company Number: **02529214**



XLPNMSNV

Received for filing in Electronic Format on the: **03/09/2007**

Company Details

Period Ending: **09/08/2007**

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

Principal Business Activities:

SIC Codes

7221

7222

7210

7250

*Registered Office:
Address:*

**7 ST PAULS ROAD
NEWTON ABBOT
TQ12 2HP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARALYN BUTLER**

Address: **AMADIA 8 BROADSANDS ROAD
CHURSTON FERRERS
PAIGNTON
DEVON TQ4 6JY**

Director 1:

Name: **MR ROGER JOHN BUTLER** *Address:* **8 BROADSANDS ROAD**
Date of Birth: **24/03/1949** **CHURSTON FERRERS**
Nationality: **BRITISH** **PAIGNTON**
Occupation: **MANAGING DIRECTOR** **DEVON TQ4 6JY**

Director 2:

Name: **DARRON PAUL REDMAN** *Address:* **62 HAYTOR AVENUE**
Date of Birth: **20/11/1966** **PAIGNTON**
Nationality: **BRITISH** **DEVON TQ4 7TB**
Occupation: **COMPANY DIRECTOR**

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 09/08/2007, 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 09/08/2007

Name: **R.J. BUTLER**
Address: **8 BROADSANDS ROAD**
PAIGNTON
DEVON TQ4 6JY

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2007

Name: **D.P. REDMAN**
Address: **62 HAYTOR AVENUE**
PAIGNTON
DEVON TQ4 7TB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**