



Companies House

— for the record —

Company Name

HIGHGROVE CONTROL SYSTEMS LTD **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

2877675

Information extracted from
Companies House records on
16th November 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: 2877675/03/10

Current details

Amended details

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	109 Grove Road Sutton Surrey SM1 2DB	Address _____ _____ _____ UK Postcode - - - - -
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> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -
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> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -
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> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 9305	Description Other service activities	SIC CODE _____ _____ _____ _____ _____	Description _____ _____ _____ _____ _____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Marcus VAN OOYEN Address 109 Grove Road Sutton Surrey SM1 2DB	Name Address 109A GROVE ROAD SUTTON SURREY UK Postcode SM1 2DB Date of change 01/08/2001 Date Marcus VAN OOYEN ceased to be secretary (if applicable) -- / -- / --
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Marcus VAN OOYEN Address 109 Grove Road Sutton Surrey SM1 2DB Date of birth 01/11/1967 Nationality British Occupation Systems Engineer	Name Address 109A GROVE ROAD SUTTON SURREY UK Postcode SM1 2DB Date of birth -- / -- / -- Nationality Occupation Date of change 01/08/2001 Date Marcus VAN OOYEN ceased to be director (if applicable) -- / -- / --
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Paul William VAN OOYEN Address 109 Grove Road Sutton Surrey SM1 2DB Date of birth 21/03/1965 Nationality British Occupation Systems Engineer	Name Address 109A GROVE ROAD SUTTON SURREY UK Postcode SM1 2DB Date of birth 21/03/1965 Nationality BRITISH Occupation SYSTEMS ENGINEER Date of change 01/08/2001 Date Paul William VAN OOYEN ceased to be director (if applicable) -- / -- / --

Section 3: Share Capital

	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 2 Aggregate Nominal Value of issued shares £2.00	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 2 Total Nominal value of shares issued £2.00	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 Marcus VAN Ooyen	Name 				
	Address 109 Grove Road Sutton Surrey SM1 2DB	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Marcus VAN Ooyen		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
				Date of transfer 		
>	Shareholder Name Paul William VAN Ooyen	Name 				
	Address 109 Grove Road Sutton Surrey SM1 2DB	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Paul William VAN Ooyen		
	Shares held Class Ordinary	Number 1	Shares held Class 	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

[Handwritten Signature]
(Director / Secretary)

Date

23, Nov 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 **3/12/2001** 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 **3rd December 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 001190

(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

Mr P. VAN COVEN

Telephone number inc code

02083 950420

Address

109A GROVE ROAD

DX number if applicable

SUTTON

DX exchange

SURREY

Postcode

SM1 2DB