



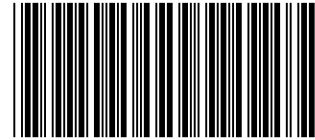
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HIGH PEAK ENTERPRISES LTD**

*Company Number:* **03313480**



*Received for filing in Electronic Format on the:* **20/02/2008**

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*Company Details*

*Period Ending:* **05/02/2008**

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

*Principal Business Activities:*

*SIC Codes*

**7210**

**7222**

*Registered Office:  
Address:*

**FOREST HILL, CONVENT  
LANE  
SOUTH WOODCHESTER  
STROUD  
GLOUCESTERSHIRE  
GL5 5HR**

*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:* **ANTHONY SIMON NICHOLS**

*Address:* **FOREST HILL CONVENT LANE  
WOODCHESTER  
STROUD  
GLOUCESTERSHIRE GL5 5HR**

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*Director 1:*

*Name:* **HAZEL MARY NICHOLS** *Address:* **FOREST HILL CONVENT LANE**  
*Date of Birth:* **29/10/1948** **WOODCHESTER**  
*Nationality:* **BRITISH** **STROUD**  
*Occupation:* **ADMINISTRATOR** **GLOUCESTERSHIRE GL5 5HR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008, 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 05/02/2008**

*Name:* **ANTHONY SIMON NICHOLS**  
*Address:* **FOREST HILL CONVENT LANE**  
**WOODCHESTER**  
**STROUD**  
**GLOUCESTERSHIRE GL5 5HR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/02/2008**

*Name:* **HAZEL MARY NICHOLS**  
*Address:* **FOREST HILL CONVENT LANE**  
**WOODCHESTER**  
**STROUD**  
**GLOUCESTERSHIRE GL5 5HR**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**