

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

opposite.

363s

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Annual Return

of company number 03386745

S

company name

HIGHLIGHT SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

CARDIFF
CF4 3UZ

A22 *A4NSZJY9* 436
COMPANIS HOUSE ROLL

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/99
If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

_	Day	Month	Year	
	1 3	0 6	9 9	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

30 BARRATTS HOUSE KIMPTON CLOSE KINGS HEATH BIRMINGHAM

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

		1
Day	Month	Year

Month

Day

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03386745 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					

Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
7111 75					
JULIE RUDDY					
30 BARRATTS HOUSE					
KIMPTON CLOSE KINGS HEATH					
BIRMINGHAM					
B14 5TD					
	•••••••••••••••••••••••••••••••••••••••				
If this person has ceased to be secretary, please	Day Month Year				
state when.					
Directors (See note 7)					
	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
MARK					
BECK					
88 ASHDALE DRIVE					
HOLLYWOOD BIRMINGHAM					
B14 4TU	***************************************				

Date of Birth:- 14/06/75					
Nat:BRITISH					
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
onen any relevant earliert and provides affected ships.					

03386745 If the information shown needs amendm				
Directors - continued .	Day Month Year			
Particulars. MATHEW BECK	Day Month rear Date of any change.			
981 ALCESTER ROAD KINGS HEATH BIRMINGHAM B14 5JA				
Date of Birth:- 02/12/72 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

03386745 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)			
	Totals					
List of past and present members (See note 9)		·				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	not on			
The last full members list was at 13/06/98	A list of changes is enclosed A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)	····					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed 4	Pendoly	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19.9.99					
l enclose the fee of £15.	This return inc	ludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	The C	owbarr	y Secretary			
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••					
		Postcode	e			

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

, , , , , , , , , , , , , , , , , , ,	OF PAST AND PRESENT MEMBERS SCHEDULE TO FOR		
Company Number: 03386745	-	Account of Shares Particulars of shares trans-	5
Company Name: HIGHLIGHT SERVICES LIMITED	Number of shares or shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
	by existing members at date of this return.	company, by (a) persons who are still	
Name and address	Number currently held	Date of	Remarks
MATTHEW BECK	one	, ,	
	1		
·			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Share's			
Company Number: 03386745	,	Particulars of	shares trans-	
Compone None	Number of		the date of the	
Company Name:	shares or		r, in the case	
HIGHLIGHT SERVICES LIMITED	amount of		eturn,since the	
HIGHLIGHT SERVICES LITTLED	stock held	incorporation	of the	
	by existing	company, by		Į
	members at		who are still	1
	date of this	member		
	return.	(b) persons		
		ceased 1	o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
		Transferred	of Transfer	
	held		VI II AII ISICI	
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