



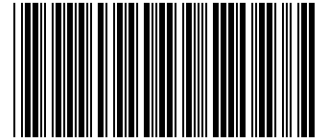
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HIGHSTONE ESTATES (VICAR LANE) LIMITED

**Company Number:** 04229040



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### Company Details

**Period Ending:** 05/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7020**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BEECH VILLA**  
**1 ESPLANADE**  
**HARROGATE**  
**NORTH YORKSHIRE**  
**HG2 0LN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RICHARD WILLIAM DAWSON

**Address:** 3 DAWSON COURT  
HAMPSTHWAITE  
HARROGATE  
NORTH YORKSHIRE HG3 2FR

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**Director 1:**

**Name:** MR CHRISTOPHER JOHN  
DALZELL

**Address:** THE OLD FARMHOUSE MOOR  
TOP FARM  
MOOR TOP LANE FLOCKTON  
MOOR  
WAKEFIELD WF4 4BU

**Date of Birth:** 11/10/1957

**Nationality:** BRITISH

**Occupation:** CHARTERED SURVEYOR

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*Director 2:*

*Name:* **RICHARD WILLIAM DAWSON** *Address:* **3 DAWSON COURT  
HAMPSTHWAITE  
HARROGATE  
NORTH YORKSHIRE HG3 2FR**  
*Date of Birth:* **23/09/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **PAUL SYKES** *Address:* **DUCK HOUSE  
STUDLEY ROGER  
RIPON  
NORTH YORKSHIRE HG4 3AY**  
*Date of Birth:* **30/05/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2006, 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 05/06/2006**

*Name:* **HIGHSTONE GROUP LTD**

*Address:* **BEECH VILLA  
1 ESPLANADE  
HARROGATE HG2 0LN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**