



*Companies House*  
— for the record —

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

**Annual Return**



**X7X5F55V**

*Received for filing in Electronic Format on the: 26/11/2008*

*Company Name:* **HIGHSTONE GROUP LIMITED**

*Company Number:* **04330671**

---

### *Company Details*

*Period Ending:* **26/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNABEL MARY ROFF**

*Address:* **FLAT 1 44 HARLOW MOOR DRIVE  
HARROGATE  
NORTH YORKSHIRE  
HG2 0JY**

---

### *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**

---

### *Director 2 :*

*Name:* **PAUL SYKES**

*Address:* **DUCK HOUSE STUDLEY ROGER  
RIPON  
NORTH YORKSHIRE  
HG4 3AY**

*Date of Birth:*

**30/05/1943**

*Nationality:*

**BRITISH**

*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>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**20000 ORDINARY Shares held as at 26/11/2008**

*Name:* **PAUL SYKES**

*Address:*

---

### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2008**

*Authenticated:* **Yes (E/W)**