



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **HIGHGRADE DEVELOPMENTS LIMITED**

Company Number: **04383126**



X6VHX38N

Received for filing in Electronic Format on the: **02/03/2005**

Company Details

Made Up Date: **27/02/2005**

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

Principle Business Activities:

SIC Codes

7012

7011

*Registered Office:
Address:*

**100 BARBIROLI
SQUARE
MANCHESTER
ENGLAND
M2 3AB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **A G SECRETARIAL LIMITED** *Address:* **100 BARBIROLI SQUARE
MANCHESTER
ENGLAND M2 3AB**

Director 1:

Name: **MR NEIL BISSET** *Address:* **STREAMFIELD
FIR TREE CLOSE
WEST CHILTINGTON
SUSSEX
UNITED KINGDOM RH20 2NF**
Date of Birth: **24/04/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	COLIN WILLIAM JAMES HEAD	<i>Address:</i>	THE COACH HOUSE HIGHNEM COURT TWO MILE LANE GLOUCESTERSHIRE UNITED KINGDOM GL2 8DP
<i>Date of Birth:</i>	19/06/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUILDER		

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>
ORDINARY	0	GBP0
ORDINARY-A	1	GBP1
ORDINARY-B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY-A Shares held as at 27/02/2005

<i>Name:</i>	SACKVILLE TPEN PROPERTY NOMINEE LIMITED
<i>Address:</i>	60 ST MARY AVENUE LONDON UNITED KINGDOM CE3A 8JQ

Shareholding 2:

1 ORDINARY-B Shares held as at 27/02/2005

<i>Name:</i>	BLUE SKIES CONSTRUCTION LIMITED
<i>Address:</i>	HAZLEWOODS BARNETT WAY BARNWOOD GLOUCESTER GL4 3RT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2005** *Authenticated:* **Yes (E/W)**