



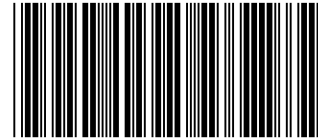
Companies House
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Annual Return

Company Name: HIGHWAY MANAGEMENT SERVICES (UK) LIMITED

Company Number: 05098351



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XZJ83P7M

Company Details

Period Ending: 08/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

160 BRAITHWELL ROAD
RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE
S65 4LP

Register of
Members Address:

137 LAUGHTON ROAD
DINNINGTON
SHEFFIELD
S25 2PP

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LORRAINE ANN HEMINGWAY

Address: 160 BRAITHWELL ROAD
RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE S65 4LP

Director 1:

Name: LORRAINE ANN
HEMINGWAY

Date of Birth: 03/10/1965

Nationality: BRITISH

Occupation: DIRECTOR

Address: 160 BRAITHWELL ROAD
RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE S65 4LP

Director 2:

<i>Name:</i>	PHILIP ROBERT HEMINGWAY	<i>Address:</i>	160 BRAITHWELL ROAD RAVENFIELD ROTHERHAM SOUTH YORKSHIRE S65 4LP
<i>Date of Birth:</i>	17/12/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 08/04/2007

<i>Name:</i>	LORRAINE ANN HEMINGWAY
<i>Address:</i>	160 BRAITHWELL ROAD RAVENFIELD ROTHERHAM SOUTH YORKSHIRE S65 4LP

Shareholding 2:

75 ORDINARY Shares held as at 08/04/2007

<i>Name:</i>	PHILIP ROBERT HEMINGWAY
<i>Address:</i>	160 BRAITHWELL ROAD RAVENFIELD ROTHERHAM SOUTH YORKSHIRE S65 4LP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**