



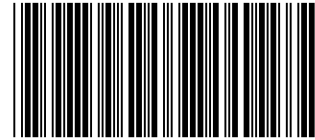
Companies House
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Annual Return

Company Name: **HIGGS & HILL OVERSEAS LIMITED**

Company Number: **00785092**



Received for filing in Electronic Format on the: **12/07/2007**

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Company Details

Period Ending: **18/06/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**MERIT HOUSE
EDGWARE ROAD
COLINDALE
LONDON
NW9 5AF**

Register of
Members Address:

**MERIT HOUSE
EDGWARE ROAD
COLINDALE
LONDON
NW9 5AF**

Register of Debenture
Holders Address:

**MERIT HOUSE
EDGWARE ROAD
COLINDALE
LONDON
NW9 5AF**

Details of Officers of the Company

Company Secretary:

Name: **PAUL THOMAS MCNICHOLAS**

Address: **55 CHANDOS ROAD
LONDON N2 9AR**

Director 1:

Name: **JAN BROUWER**
Date of Birth: **08/07/1951**
Nationality: **DUTCH**
Occupation: **FINANCIAL SYSTEMS
CONTROLLER**

Address: **KLIPPERKADG 15
ZOETERMEER
2725 AD
THE NETHERLANDS**

Director 2:

Name: **NICOLAAS DIRKZWAGER** *Address:* **KURINGEN 28 4761 VA**
Date of Birth: **29/03/1947** **ZEVENBERGEN**
Nationality: **NETHERLANDS** **NETHERLANDS**
Occupation: **DIRECTOR**

Director 3:

Name: **DIRK LANGBROEK** *Address:* **KONINGSVELD 51 2628 LJ DELFT**
Date of Birth: **10/08/1945** **NETHERLANDS**
Nationality: **DUTCH**
Occupation: **DIRECTOR**

Director 4:

Name: **PAUL THOMAS** *Address:* **55 CHANDOS ROAD**
MCNICHOLAS **LONDON N2 9AR**
Date of Birth: **25/01/1955**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 18/06/2007

Name: **BAM GROUP UK LIMITED**

Address: **ST JAMES HOUSE**
KNOLL ROAD
CAMBERLEY
SURREY GU15 3XW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**