



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/06/99

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	06	99

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

MERIT HOUSE  
EDGWARE ROAD COLINDALE  
LONDON  
NW9 5AF

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is

4521 GEN CONSTRUCTION & CIVIL ENGINEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

**Annual Return**

of company number 00785092

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company name

HIGGS & HILL OVERSEAS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

LB 66084  
278708  
363s

00785092

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

MERIT HOUSE  
EDGWARE ROAD  
COLINDALE  
LONDON NW9 5AF

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

MERIT HOUSE  
EDGWARE ROAD  
COLINDALE  
LONDON MW9 5AF

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID WILLIAM  
HUXFORD  
ESSESTEIJNSTRAAT 163  
2272 XV VOORBURG  
NETHERLANDS

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NICOLAAS  
DIRKWAGER  
KURINGEN 28  
4761 VA ZEVENBERGEN  
NETHERLANDS

Day	Month	Year

 Date of any change.

Date of Birth:- 29/03/47  
Nat:NETHERLANDS  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

CORNELIUS JAN  
KLAP  
POELWAAI 4  
LISSE  
2162 HB  
NETHERLANDS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/02/49

Nat:NETHERLANDS

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DIRK  
LANGBROEK  
PALESTRINARODE 32  
2717 GB ZOETERMEER  
NETHERLANDS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 10/08/45

Nat:NETHERLANDS

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,000	£1,000
<b>Totals</b>	1,000	£1,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 18/06/98

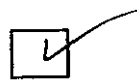
	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

**Signed**

*J. L. Hargrave*  
Secretary/Director\*

Date

5 July 1998

\*(delete as appropriate)

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? →

K. GRAY, Hargrave OVERSEAS  
LIMITED, MEXIT HOUSE  
EDSWAYE ROAD, WINDALE  
LONDON Postcode NW9 5AF

Telephone 0181 338 2579 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

