



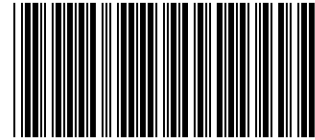
Companies House
— for the record —

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Annual Return

Company Name: **HIGH LARCHES LIMITED**

Company Number: **00996839**



XS7PSHO1

Received for filing in Electronic Format on the: **04/08/2006**

Company Details

Period Ending: **31/07/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**4 HARTHAM LANE
BIDDESTONE
CHIPPENHAM
WILTSHIRE
SN14 7EA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER PRESTON ROUSE**

Address: **4 HARTHAM LANE
BIDDESTONE
CHIPPENHAM
WILTSHIRE SN14 7EA**

Director 1:

Name: **KAREN LOUISE CRAWFORD**
Date of Birth: **17/07/1969**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **2 HIGHBANK
SLAUGHTERFORD
CHIPPENHAM
WILTSHIRE SN14 8RG**

Director 2:

<i>Name:</i>	LYDIA CATHERINE HOLMES	<i>Address:</i>	10 LITTLE CHALLOWS BIDDESTONE CHIPPENHAM WILTSHIRE SN14 7DU
<i>Date of Birth:</i>	14/08/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TEACHER		

Director 3:

<i>Name:</i>	KATHERINE ROUSE	<i>Address:</i>	13 ALBION ROAD BRISTOL BS5 6DJ
<i>Date of Birth:</i>	03/07/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	LIBRARY ASSISTANT		

Director 4:

<i>Name:</i>	PETER PRESTON ROUSE	<i>Address:</i>	4 HARTHAM LANE BIDDESTONE CHIPPENHAM WILTSHIRE SN14 7EA
<i>Date of Birth:</i>	30/05/1935		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 5:

<i>Name:</i>	MR SEAN SEBASTIAN ROUSE	<i>Address:</i>	30 HARVEY GOODWIN AVENUE CAMBRIDGE CAMBRIDGESHIRE CB4 3EU
<i>Date of Birth:</i>	22/03/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TEACHER		

Director 6:

<i>Name:</i>	AMY SEVIL	<i>Address:</i>	15 LYKIA CADDESI KAS ANTALYA TURKEY
<i>Date of Birth:</i>	31/05/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARRIED WOMAN		

Director 7:

<i>Name:</i>	EDGAR DUPRE STRINGER	<i>Address:</i>	10 LITTLE CHALLOWS BIDDESTONE CHIPPENHAM WILTSHIRE SN14 7DU
<i>Date of Birth:</i>	24/09/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TEACHER		

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 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 31/07/2006

Name: **N.J.R. DAVIS**

Address: **GOUGHS, SOLICITORS
23 PICKWICK ROAD CORSHAM
WILTS SN13 9BH**

Shareholding 2:

15 ORDINARY Shares held as at 31/07/2006

Name: **P.P. ROUSE**

Address: **4 HARTHAM LANE
BIDDESTONE CHIPPENHAM
WILTSHIRE SN14 7EA**

Shareholding 3:

10 ORDINARY Shares held as at 31/07/2006

Name: **S.S. ROUSE**

Address: **30 HARVEY GOODWIN AVENUE
CAMBRIDGE CB4 3EU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**