



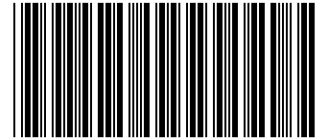
Companies House
— for the record —

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Annual Return

Company Name: **HIGH LARCHES LIMITED**

Company Number: **00996839**



XNEDB82W

Received for filing in Electronic Format on the: **23/08/2005**

Company Details

Period Ending: **31/07/2005**

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

Principle 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** *Address:* **2 Highbank
Slaughterford
Chippenham
Wiltshire SN14 8RG**
Date of Birth: **17/07/1969**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **LYDIA CATHERINE
HOLMES** *Address:* **10 Little Challows
Biddestone
Chippenham
Wiltshire SN14 7DU**
Date of Birth: **14/08/1971**
Nationality: **BRITISH**
Occupation: **TEACHER**

Director 3:

Name: **KATHERINE ROUSE** *Address:* **13 Albion Road
Bristol BS5 6DJ**
Date of Birth: **03/07/1964**
Nationality: **BRITISH**
Occupation: **LIBRARY ASSISTANT**

Director 4:

Name: **PETER PRESTON ROUSE** *Address:* **4 Hartham Lane
Biddestone
Chippenham
Wiltshire SN14 7EA**
Date of Birth: **30/05/1935**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 5:

Name: **MR SEAN SEBASTIAN
ROUSE** *Address:* **30 Harvey Goodwin Avenue
Cambridge
Cambridgeshire CB4 3EU**
Date of Birth: **22/03/1963**
Nationality: **BRITISH**
Occupation: **TEACHER**

Director 6:

Name: **AMY SEVIL** *Address:* **15 Lykia Caddesi
Kas
Antalya
Turkey**
Date of Birth: **31/05/1971**
Nationality: **BRITISH**
Occupation: **MARRIED WOMAN**

Director 7:

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

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 31/07/2005, 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 31/07/2005

<i>Name:</i>	N.J.R. DAVIS
<i>Address:</i>	GOUGHS, SOLICITORS 23 PICKWICK ROAD CORSHAM WILTS SN13 9BH

Shareholding 2:

15 ORDINARY Shares held as at 31/07/2005

<i>Name:</i>	P.P. ROUSE
<i>Address:</i>	4 HARTHAM LANE BIDDESTONE CHIPPENHAM WILTSHIRE SN14 7EA

Shareholding 3:

10 ORDINARY Shares held as at 31/07/2005

Name: **S.S. ROUSE**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**