



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCZHH1AH**

*Received for filing in Electronic Format on the:* **10/07/2008**

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

*Company Number:* **00785092**

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### *Company Details*

*Period Ending:* **18/06/2008**

*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 1:*

*Name:* **PAUL THOMAS MCNICHOLAS**      *Address:* **55 CHANDOS ROAD  
LONDON  
N2 9AR**

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*Director 1 :*

*Name:* **JAN BROUWER**      *Address:* **KLIPPERKADG 15  
ZOETERMEER  
2725 AD  
THE NETHERLANDS**

*Date of Birth:* **08/07/1951**      *Nationality:* **Dutch**      *Occupation:* **FINANCIAL SYSTEMS  
CONTROLLER**

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*Director 2 :*

*Name:* **NICOLAAS DIRKZWAGER**      *Address:* **KURINGEN 28 4761 VA ZEVENBERGEN  
NETHERLANDS  
FOREIGN**

*Date of Birth:* **29/03/1947**      *Nationality:* **Other**      *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:*    **DIRK LANGBROEK**

*Address:*    **KONINGSVELD 51 2628 LJ DELFT  
NETHERLANDS**

*Date of Birth:*  
                  **10/08/1945**

*Nationality:*  
                  **Dutch**

*Occupation:*  
                  **DIRECTOR**

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*Director 4 :*

*Name:*    **PAUL THOMAS  
MCNICHOLAS**

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

*Date of Birth:*  
                  **25/01/1955**

*Nationality:*  
                  **British**

*Occupation:*  
                  **SOLICITOR**

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 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 18/06/2008**

*Name:*

**BAM GROUP UK LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/07/2008**

*Authenticated:* **Yes (E/W)**