



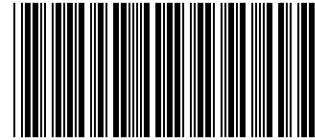
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HIGHSTONE DIRECTORS LIMITED**

*Company Number:* **04331539**



*Received for filing in Electronic Format on the:* **26/01/2006**

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*Company Details*

*Period Ending:* **29/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**HIGHSTONE COMPANY  
FORMATIONS  
LIMITED HIGHSTONE HOUSE  
165 HIGH STREET BARNET  
HERTFORDSHIRE  
EN5 5SU**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RHYS EVANS**

*Address:* **THE GRANGE  
STORTFORD ROAD CLAVERING  
SAFFRON WALDEN  
ESSEX CB11 4PE**

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*Director 1:*

<i>Name:</i>	<b>MICHAEL EVANS</b>	<i>Address:</i>	<b>THE GRANGE</b>
<i>Date of Birth:</i>	<b>17/12/1945</b>		<b>STORTFORD ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CLAVERING</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>ESSEX CB11 4PE</b>

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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 A</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY A Shares held as at 29/11/2005**

<i>Name:</i>	<b>MICHAEL EVANS</b>
<i>Address:</i>	<b>THE GRANGE</b>
	<b>STORTFORD ROAD</b>
	<b>CLAVERING</b>
	<b>ESSEX CB11 4PE</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**