



Companies House

for the record

Company Name

HIGGS INTERNATIONAL LIMITED

# 363s Annual Return

HSDC 604  
52864

Company Type

Private Company Limited By  
Shares

Company Number

561496

Information extracted from  
Companies House records on  
1st June 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 561496/03/10

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~Ocean Group Plc~~  
Ocean House, The Ring  
Bracknell  
Berkshire RG12 1AN

Address

OCEAN HOUSE, THE RING,  
BRACKNELL,  
BERKSHIRE

UK Postcode RG12 1AN

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
Ocean House  
The Ring  
Bracknell  
Berkshire RG12 1AN

Address

UK Postcode - - - - -

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Ocean House  
The Ring  
Bracknell  
Berkshire RG12 1AN

Address

UK Postcode - - - - -

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code Description  
9305 Other service activities

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>EXEL SECRETARIAL SERVICES LTD</b>  <b>Address</b> <b>The Merton Centre</b> <b>45 St Peters Street</b> <b>Bedford</b> <b>Bedfordshire</b> <b>MK40 2UB</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date EXEL SECRETARIAL SERVICES LTD</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andrew James CHEQUER</b>  <b>Address</b> <b>8 Saddlers Close</b> <b>St Michaels Mead</b> <b>Bishops Stortford</b> <b>Hertfordshire</b> <b>CM23 4FG</b>  <b>Date of birth</b> 16/06/1960  <b>Nationality</b> British  <b>Occupation</b> Freight Forwarding	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew James CHEQUER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen John DIX</b>  <b>Address</b> <b>Huccaby Off Peters Lane</b> <b>Whiteleaf Princes Risborough</b> <b>Aylesbury</b> <b>Bucks</b> <b>HP17 8UG</b>  <b>Date of birth</b> 29/07/1952  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen John DIX ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Christopher John HOWSE  <b>Address</b> 52 Gregories Road Beaconsfield Buckinghamshire HP9 1HQ  <b>Date of birth</b> 28/06/1961  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher John HOWSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Adrian Keith ROBINSON  <b>Address</b> 36 Eliot Road Royston Hertfordshire SG8 5AT  <b>Date of birth</b> 12/09/1949  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Adrian Keith ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Ian Richard SMITH  <b>Address</b> 22 The Grange London SW19 4PS  <b>Date of birth</b> 22/01/1954  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian Richard SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

## Current details

**Name**  
Colin Edward TURNER

**Address**  
290 Eastwood Road  
Rayleigh  
Essex  
SS6 7LS

**Date of birth** 23/03/1954

**Nationality** British

**Occupation** Company Director

## Amended details

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Colin Edward TURNER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 20,010  <b>Aggregate Nominal Value of issued shares</b> £20,010.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 20,010  <b>Total Nominal value of shares issued</b> £20,010.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>MSAS GLOBAL LOGISTICS</b> <b>LIMITED</b>		<b>Name</b>  				
<b>Address</b> <b>Ocean House</b> <b>The Ring</b> <b>Bracknell</b> <b>Berkshire</b> <b>RG12 1AN</b>		<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>MSAS GLOBAL LOGISTICS</b> <b>LIMITED</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>19810</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
						_ _ / _ _ / _ _
<hr/>						
<b>&gt; Shareholder</b> <b>Name</b> <b>OCEAN GROUP</b> <b>INVESTMENTS LTD</b>		<b>Name</b>  				
<b>Address</b> <b>Ocean House</b> <b>The Ring</b> <b>Bracknell</b> <b>Berkshire</b> <b>RG12 1AN</b>		<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>OCEAN GROUP</b> <b>INVESTMENTS LTD</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>200</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
						_ _ / _ _ / _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) and I enclose the filing fee of £15.

EXEL SECRETARIAL SERVICES LTD

Signature

Date

05/07/2001

(Director / Secretary)

Authorised Signatory  
 Date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 18/6/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th June 2002 please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
 Number \_\_\_\_\_

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MATT ARMITAGE

Telephone number inc code

01344 744235

Address

OCEAN HOUSE, THE RING,  
 BRACKNELL  
 BUCKS

DX number if applicable

DX exchange

Postcode

RG12 1AN