



*Companies House*  
— for the record —

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

**Annual Return**



**XD2JS5QI**

*Received for filing in Electronic Format on the:* **17/12/2008**

*Company Name:* **HIGHPOINT PROPERTY INVESTMENTS LIMITED**

*Company Number:* **00864896**

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### *Company Details*

*Period Ending:* **14/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GABLE HOUSE 239  
REGENTS PARK ROAD  
FINCHLEY  
LONDON  
N3 3LF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THOMAS RUPERT GRANT**

*Address:* **2 ENDFIELD PLACE  
MAIDENHEAD  
BERKS  
SL6 4NZ**

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### *Company Secretary 2:*

*Name:* **JOHN HOWARD ROCHMAN**

*Address:* **ACCURIST HOUSE 44 BAKER STRET  
LONDON  
W1U 7AL**

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### *Director 1 :*

*Name:* **MR ANDREW GRANT**

*Address:* **807 PAVILION APARTMENTS  
ST JOHN'S WOOD ROAD  
LONDON  
NW8 7HF**

*Date of Birth:*

**10/01/1947**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY A**

**100**

**GBP50.00**

ORDINARY B

100

GBP50.00

TOTALS

200

GBP100.00

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**90 ORDINARY A Shares held as at 14/12/2008**

*Name:*

**ANDREW GRANT**

*Address:*

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*Shareholding 2:*

**5 ORDINARY A Shares held as at 14/12/2008**

*Name:*

**EDWARD WILLIAM MA OXON GRANT**

*Address:*

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*Shareholding 3:*

**5 ORDINARY A Shares held as at 14/12/2008**

*Name:*

**THOMAS GRANT**

*Address:*

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*Shareholding 4:*

**66 ORDINARY B Shares held as at 14/12/2008**

*Name:*

**ANDREW GRANT**

*Address:*

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*Shareholding 5:*

**24 ORDINARY B Shares held as at 14/12/2008**

*Name:*

**ANDREW GRANT**

*Address:*

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*Shareholding 6:*

**5 ORDINARY B Shares held as at 14/12/2008**

*Name:*

**EDWARD WILLIAM MA OXON GRANT**

*Address:*

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*Shareholding 7:*

**5 ORDINARY B Shares held as at 14/12/2008**

*Name:*

**THOMAS GRANT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

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