



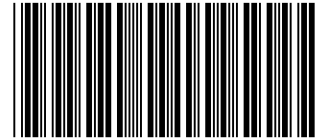
Companies House
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Annual Return

Company Name: **HIGHLANDS COURT MANAGEMENT LIMITED**

Company Number: **02288891**



Received for filing in Electronic Format on the: **13/12/2007**

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Company Details

Period Ending: **15/11/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**C/O DTZ DEBENHAM TIE
LEUNG
120 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2ED**

Register of
Members Address:

**C/O WOODALL DAVIES &
BACHE
143 HIGH STREET
ROWLEY REGIS
WEST MIDLANDS
UNITED KINGDOM
B65 0EA**

Register of Debenture
Holders Address:

**120 C/O DTZ DEBENHAM TIE
LUNG
EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2ED**

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS PETER RIDLEY**

Address: **39 WOOLHOPE ROAD
WORCESTER
WORCESTERSHIRE WR5 2AR**

Director 1:

Name: **DAVID PHILIP ENSELL** *Address:* **118 DORRIDGE ROAD**
Date of Birth: **28/05/1949** **DORRIDGE**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **CHARTERED ACCOUNTANT** **WEST MIDLANDS B93 8BN**

Director 2:

Name: **MR JOHN BARRIE GARNER** *Address:* **2 THE COACH HOUSES**
Date of Birth: **08/02/1946** **HIGH STREET**
Nationality: **BRITISH** **HENLEY IN ARDEN**
Occupation: **DIRECTOR** **WARWICKSHIRE B95 5FN**

Director 3:

Name: **S G HAMBROS TRUST** *Address:* **S G HOUSE**
COMPANY LIMITED **41 TOWER HILL**
LONDON EC3N 4SG

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 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16 ORDINARY Shares held as at 15/11/2007

Name: **AVERY ESTATES LTD**
Address: **1 SHERBOURNE ROAD**
ACOCKS GREEN
BIRMINGHAM B27 6AB

Shareholding 2:

7 ORDINARY Shares held as at 15/11/2007

Name: **CAPITAL PERSONAL PENSION MANAGEMENT LTD**

Address: **141 CASTLE STREET
SALISBURY
WILTSHIRE SP1 3TB**

Shareholding 3:

7 ORDINARY Shares held as at 15/11/2007

Name: **GARNER HARRIS ASSOCIATES**

Address: **2 THE COACH HOUSES
HIGH STREET
HENLEY IN ARDEN B95 5FN**

Shareholding 4:

7 ORDINARY Shares held as at 15/11/2007

Name: **GOVERNORS OF SOLIHULL SCHOOL**

Address: **793 WARWICK ROAD
SOLIHULL
WEST MIDLANDS B91 3DJ**

Shareholding 5:

25 ORDINARY Shares held as at 15/11/2007

Name: **RODENHURST ESTATES LTD**

Address: **THOMAS HOUSE
LANGFORD LOCKS
KIDLINGTON
OXFORD OX5 1HB**

Shareholding 6:

38 ORDINARY Shares held as at 15/11/2007

Name: **SG HAMBROS TRUST COMPANY LTD AS TRUSTEES OF
FALCON PROPERTY TRUST**

Address: **41 TOWER HILL
LONDON EC3N 3HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**