



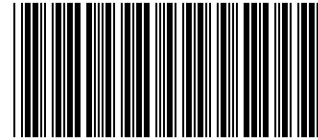
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** HIGHLANDS COURT MANAGEMENT LIMITED

**Company Number:** 02288891



XW838AG2

*Received for filing in Electronic Format on the:* 17/11/2005

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*Company Details*

*Period Ending:* 15/11/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7032

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O DTZ DEBENHAM TIE LEUNG  
NO 1 COLMORE SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
B4 6AJ**

**C/O BDO STOY HAYWARD  
125 COLMORE ROW  
BIRMINGHAM  
WEST MIDLANDS  
B3 3SD**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MR NICHOLAS PETER RIDLEY

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

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*Director 1:*

*Name:* DAVID PHILIP ENSELL  
*Date of Birth:* 28/05/1949  
*Nationality:* BRITISH  
*Occupation:* CHARTERED ACCOUNTANT

*Address:* 118 DORRIDGE ROAD  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS B93 8BN

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*Director 2:*

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

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*Director 3:*

*Name:* **JOHN QUENTIN HOBBS** *Address:* **81 CORINIUM GATE  
CIRENCESTER  
GLOUCESTERSHIRE GL7 2PX**  
*Date of Birth:* **26/07/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

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*Director 4:*

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

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, 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 15/11/2005**

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

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*Shareholding 2:*

**7 ORDINARY Shares held as at 15/11/2005**

*Name:*

**CAPITAL PERSONAL PENSION MANAGEMENT LTD**

*Address:*

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

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*Shareholding 3:*

**7 ORDINARY Shares held as at 15/11/2005**

*Name:*

**GARNER HARRIS ASSOCIATES**

*Address:*

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

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*Shareholding 4:*

**7 ORDINARY Shares held as at 15/11/2005**

*Name:*

**GOVERNORS OF SOLIHULL SCHOOL**

*Address:*

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

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*Shareholding 5:*

**25 ORDINARY Shares held as at 15/11/2005**

*Name:*

**RODENHURST ESTATES LTD**

*Address:*

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

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*Shareholding 6:*

**38 ORDINARY Shares held as at 15/11/2005**

*Name:*

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

*Address:*

**41 TOWER HILL  
LONDON EC3N 3HA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**