

100750/30

Bulk

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number
Company name in full

02991159

Highway Capital plc

Date of this return

The information in this return is made up to

Day Month Year
1 1 1 1 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return

73 Wimpole Street

Any change of registered office must be notified on form 287

Post town
County/Region

London

UK Postcode

W 1 G 8 A Z

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

Other Business Activities

If the code number cannot be determined, give a brief description of principal activity



A14

AA77556E
27/11/2008
COMPANIES HOUSE

37

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Capita Registrars

The Registry, 34 Beckenham Road

Post town

Beckenham

County/Region

Kent

UK Postcode

B R 3 4 T U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Capita Registrars

The Registry, 34 Beckenham Road

Post town

Beckenham

County/Region

Kent

UK Postcode

B R 3 4 T U

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name

*Style/Title

Mr

Forename(s)

Edward Patrick

Surname

Levey

Address ††

The Cedars

High Street

Post town

Waddesdon

County/Region

Bucks

UK Postcode

H P 1 8 0 J F

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day

Month

Year

Date of birth 0 1 / 0 7 / 1 9 3 0

Forename(s) Alec Howard

Surname DRUMMON

Address †† 10 Stannary Place

Kennington

Post town London

County/Region

UK Postcode S E 1 1 4 A A

Country England

Nationality British

Business occupation Stockbroker

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day

Month

Year

Date of birth 1 7 / 0 1 / 1 9 5 1

Forename(s) Edward Patnck

Surname Levey

Address †† The Cedars

High Street

Post town Waddesdon

County/Region Bucks

UK Postcode H P 1 8 0 J F

Country England

Nationality British

Business occupation Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

2 pence Ordinary

7945638

£158,913

Totals

7945638

£158,913

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

☐☒

A list containing shareholder changes is enclosed

☐☒

→ For private or non-traded public companies, **please complete Schedule A**

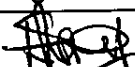
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

19/11/08

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DX number

DX exchange

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number 02991159

Company name in full Highway Capital plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number 02991159

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Run Date 19-NOV-2008 12.43PM
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Ref. RS2801 V4 1j
Company Code SUPF

Annual Return

HIGHWAY CAPITAL PLC

R U N P A R A M E T E R S

Totals Report Filename

[] SUPF2801_TOT REP

R e p o r t F o r m a t S e l e c

t i o n

Format

accounts

1 - Name, Address & Holdings, all

with 5% and over

2 - Name, Address & Holdings, accounts

3 - Name & Holdings, all accounts

Option 2

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 12-NOV-2007

Latest Transaction Date 11-NOV-2008

Class

Class

0 ORD 2P

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Company Code: SUPF

HIGHWAY CAPITAL PLC

Registered Number 2991159
NOV-2008

Annual return for Period 12-NOV-2007 TO 11-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
W B NOMINEES LIMITED		FINSBURY TOWER		ORD
2P	2,204,800	532,560	14-NOV-07	
		103-105 BUNHILL ROW		
35,000	03-JUL-08			
		LONDON EC1Y 8LZ		
190,200	22-JUL-08			
100,000	06-AUG-08			
50,000	10-OCT-08			
W B NOMINEES LIMITED AGENCYX ACCT		FINSBURY TOWER		ORD
2P	NIL	532,560	14-NOV-07	
		103-105 BUNHILL ROW		
		LONDON EC1Y 8LZ		
FOREST NOMINEES LIMITED GC1 ACCT		P O BOX 328		ORD
2P	2,374,049	ST PETER PORT		
		GUERNSEY GY1 3TY		

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Company Code SUPF

HIGHWAY CAPITAL PLC

Registered Number 2991159
NOV-2008

Annual Return for Period 12-NOV-2007 to 11-

Total Number of Shareholder Accounts printed. 3

Summary By Class.

Class	Name	Holding
O	ORD 2P	4,578,849

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