



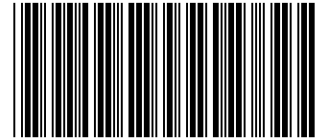
Companies House
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Annual Return

Company Name: **HIGHTOR OVERSEAS LIMITED**

Company Number: **03344463**



XDKMA5C7

Received for filing in Electronic Format on the: **17/05/2005**

Company Details

Period Ending: **03/04/2005**

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

Principle Business Activities:

SIC Codes

7440

ADVERTISING

*Registered Office:
Address:*

**BLEASDALE HOUSE
9 COPSE ROAD
FLEETWOOD
LANCASHIRE
FY7 6RP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL ANN BROOKS**

Address: **14 THE AVENUE
CARLETON
POULTON LE FYLDE
LANCASHIRE FY6 7NA**

Director 1:

Name: **CAROL ANN BROOKS** *Address:* **14 THE AVENUE**
Date of Birth: **26/08/1960** **CARLETON**
Nationality: **BRITISH** **POULTON LE FYLDE**
Occupation: **CONSULTANT** **LANCASHIRE FY6 7NA**

Director 2:

Name: **RICHARD JOHN HAYHURST** *Address:* **14 THE AVENUE**
Date of Birth: **21/02/1967** **CARLETON**
Nationality: **BRITISH** **POULTON LE FYLDE**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE FY6 7NA**

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 03/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 03/04/2005

Name: **C.A. BROOKS**
Address: **14 THE AVENUE**
POULTON-LE-FYLDE
LANCASHIRE FY6 7NA

Shareholding 2:

50 ORDINARY Shares held as at 03/04/2005

Name:

R.J. HAYHURST

Address:

**14 THE AVENUE
POULTON-LE-FYLDE
LANCASHIRE FY6 7NA**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : RICHARD JOHN HAYHURST on 02/04/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**