



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **HIGHFIELD CYMRU LIMITED**

Company Number: **03558528**



X74G73DB

Received for filing in Electronic Format on the: **07/03/2005**

Company Details

Made Up Date: **28/02/2005**

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

Principle Business Activities:

SIC Codes

8514

OTHER HUMAN HEALTH ACTIVITIES

*Registered Office:
Address:*

**BLOCK A UPPER
GROUND FLOOR
DUKES COURT
DUKE STREET
WOKING
GU21 5BH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHEILA KAUL**

Address: **35 PRINCES COURT
WEMBLEY
MIDDLESEX HA9 7JJ**

Director 1:

Name: **KAMMA RAE FOULKES**

Date of Birth: **24/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **17 LOWER CASTLE STREET
ABERGAVENNY
MONMOUTHSHIRE NP7 5EE**

Director 2:

Name: **RICHARD NEIL MIDMER** *Address:* **THE GARDEN HOUSE**
Date of Birth: **01/07/1954** **30A CLARE LAWN AVENUE**
Nationality: **BRITISH** **LONDON SW14 8BG**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **JOHN MURPHY** *Address:* **21 MONTGREENAN VIEW**
Date of Birth: **13/08/1956** **KILWINNING**
Nationality: **BRITISH** **AYRSHIRE KA13 7NL**
Occupation: **DIRECTOR**

Director 4:

Name: **CHRISTOPHER RUTTER** *Address:* **15 THE DELL**
Date of Birth: **02/05/1956** **BISHOP AUKLAND**
Nationality: **BRITISH** **COUNTY DURHAM DL14 7HJ**
Occupation: **DIRECTOR**

Director 5:

Name: **PHILIP HENRY SCOTT** *Address:* **THE OLD VICARAGE**
Date of Birth: **31/01/1964** **NEWGATE**
Nationality: **IRISH** **BARNARD CASTLE**
Occupation: **DIRECTOR** **COUNTY DURHAM DL12 8NW**

Director 6:

Name: **GRAHAM KEVIN SIZER** *Address:* **OLD SALUTATION BARN**
Date of Birth: **22/01/1969** **LOW STREET LITTLE FENCOTE**
Nationality: **BRITISH** **NORTHALLERTON DL7 9LR**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2005

Name: **NHP PLC**

Address: **BLOCK A UPPER GROUND FLOOR DUKES COURT
DUKE STREET
WOKING GU21 5BH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2005** *Authenticated:* **Yes (E/W)**