



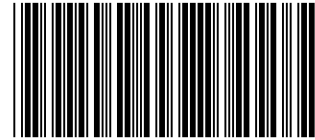
Companies House
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Annual Return

Company Name: **HIGHGRADE PROPERTIES LIMITED**

Company Number: **03705298**



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Received for filing in Electronic Format on the: **05/02/2007**

Company Details

Period Ending: **01/02/2007**

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

Principal Business Activities:

SIC Codes

7012

7020

Registered Office:
Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 0PU**

Register of
Members Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 0PU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ABRAHAM KLEIN**

Address: **15 FOUNTAYNE ROAD
LONDON N16 7EA**

Director 1:

Name: **ABRAHAM KLEIN**

Date of Birth: **28/10/1962**

Nationality: **USA**

Occupation: **COMPANY DIRECTOR**

Address: **15 FOUNTAYNE ROAD**

LONDON N16 7EA

Director 2:

Name: **JOSHUA STERNLICHT** *Address:* **14 OVERLEA ROAD**
Date of Birth: **26/02/1965** **LONDON E5 9BG**
Nationality: **BRITISH**
Occupation: **COMPANY 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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 01/02/2007

Name: **ABRAHAM KLEIN AND JOSHUA STERNLICHT AND SARAH PADWA**

Address: **1) 15 FOUNTAYNE ROAD, LONDON N16 7EA AND
2) 14 OVERLEA ROAD, LONDON E5 9BG AND
3) 51 CHARDMORE ROAD, LONDON N16 6JA**

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2007

Name: **JOSHUA STERNLICHT AND ABRAHAM KLEIN AND SARAH PADWA**

Address: **1) 14 OVERLEA ROAD, LONDON E5 9BG AND
2) 15 FOUNTAYNE ROAD, LONDON N16 7EA AND
3) 51 CHARDMORE ROAD, LONDON N16 6JA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**