



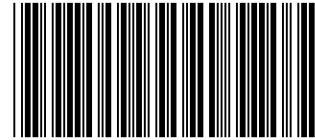
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HIGHGRADE PROPERTIES LIMITED**

*Company Number:* **03705298**



*Received for filing in Electronic Format on the:* **04/02/2008**

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*Company Details*

*Period Ending:* **01/02/2008**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ABRAHAM KLEIN**

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

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*Director 1:*

*Name:* **ABRAHAM KLEIN**

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

*Nationality:* **USA**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **15 FOUNTAYNE ROAD**

**LONDON N16 7EA**

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*Director 2:*

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

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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>GBP100.00</b>                                |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100.00</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, 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 01/02/2008**

*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**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/02/2008**

*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**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**