



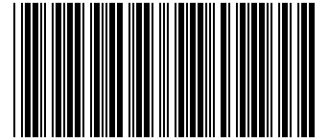
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HIGHSTONE ESTATES (YORK) LIMITED**

*Company Number:* **04330591**



X8FCXKXA

*Received for filing in Electronic Format on the:* **29/11/2006**

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*Company Details*

*Period Ending:* **28/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**BEECH VILLA  
1 ESPLANADE  
HARROGATE  
NORTH YORKSHIRE  
HG2 0LN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD WILLIAM DAWSON**

*Address:* **3 DAWSON COURT  
HAMPSTHWAITE  
HARROGATE  
NORTH YORKSHIRE HG3 2FR**

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*Director 1:*

*Name:* **MR CHRISTOPHER JOHN  
DALZELL**

*Address:* **THE OLD FARMHOUSE MOOR  
TOP FARM  
MOOR TOP LANE FLOCKTON  
MOOR  
WAKEFIELD WF4 4BU**

*Date of Birth:* **11/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2:*

*Name:* **RICHARD WILLIAM DAWSON** *Address:* **3 DAWSON COURT  
HAMPSTHWAITE  
HARROGATE  
NORTH YORKSHIRE HG3 2FR**  
*Date of Birth:* **23/09/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **PAUL SYKES** *Address:* **DUCK HOUSE  
STUDLEY ROGER  
RIPON  
NORTH YORKSHIRE HG4 3AY**  
*Date of Birth:* **30/05/1943**  
*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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/11/2006**

*Name:* **HIGHSTONE GROUP LIMITED**

*Address:* **BEECH VILLA  
1 ESPLANADE  
HARROGATE  
NORTH YORKSHIRE HG2 0LN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**