



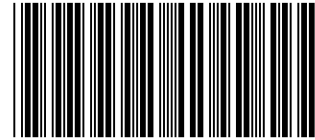
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04330591**



X18FQUZ4

*Received for filing in Electronic Format on the:* **26/11/2007**

---

*Company Details*

*Period Ending:* **26/11/2007**

*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**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANNABEL MARY ROFF**

*Address:* **FLAT 1 44 HARLOW MOOR DRIVE  
HARROGATE  
NORTH YORKSHIRE HG2 0JY**

-----  
*Director 1:*

*Name:* **PAUL SYKES**  
*Date of Birth:* **30/05/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **DUCK HOUSE  
STUDLEY ROGER  
RIPON  
NORTH YORKSHIRE HG4 3AY**

---

## 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>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2007, 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 26/11/2007**

*Name:* **HIGHSTONE GROUP LIMITED**

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

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**