



*Companies House*  
— for the record —

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

**Annual Return**



**XF2Y91L7**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **HIGHFIELDS DEVELOPMENTS LIMITED**

*Company Number:* **05850751**

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### *Company Details*

*Period Ending:* **19/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6060 KNIGHTS COURT  
SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS  
PARK  
SOLIHULL  
B37 7WY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

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### *Director 1 :*

*Name:* **EWAN THOMAS ANDERSON**      *Address:* **10 BLACKFORD ROAD  
EDINBURGH  
EH9 2DS**

*Date of Birth:* **12/08/1966**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL POXTON**      *Address:* **11 OAKFIELDS  
BURNOPFIELD  
NEWCASTLE UPON TYNE  
NE16 6PQ**

*Date of Birth:* **09/10/1959**      *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 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 19/06/2008**

*Name:* **MILLER HOMES HOLDINGS LIMITED**  
*Address:* **MILLER HOUSE 2 LOCHSIDE VIEW**  
**EDINBURGH PARK**  
**EDINBURGH**  
**EH12 9DH**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2008**

*Authenticated:* **Yes (E/W)**