



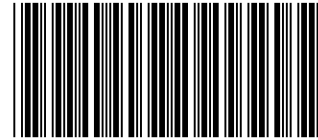
Companies House
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Annual Return

Company Name: **HIGHLAND CLUB MANAGEMENT COMPANY LIMITED**

Company Number: **05910774**



XJN7TSA5

Received for filing in Electronic Format on the: **21/08/2007**

Company Details

Period Ending: **18/08/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FIRST FLOOR
21 KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SEAN CAREY**

Address: **7 SELBOURNE CLOSE
NEW HAW
ADDLESTONE
SURREY KT15 3RG**

2nd Company Secretary:

Name: **RACHEL KENNEDY**

Address: **2 DUNOLLIE PLACE
LONDON NW5 2XR**

Director 1:

Name: **SEAN CAREY** *Address:* **7 SELBOURNE CLOSE**
Date of Birth: **20/06/1955** **NEW HAW**
Nationality: **BRITISH** **ADDLESTONE**
Occupation: **DIRECTOR** **SURREY KT15 3RG**

Director 2:

Name: **HUMPHREY KELSEY** *Address:* **17 HORNBY CLOSE**
Date of Birth: **25/10/1966** **LONDON NW3**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **RAVEN HIGHLANDS LIMITED** *Address:* **50 LOTHIAN ROAD**
FESTIVAL SQUARE
EDINBURGH
SCOTLAND EH3 9WJ

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007, 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 18/08/2007

Name: **RAVEN HIGHLANDS LIMITED**
Address: **21 KNIGHTSBRIDGE SW1X 7LY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**
