



*Companies House*  
— for the record —

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

**Annual Return**



**XXNZ23UF**

*Received for filing in Electronic Format on the:* **10/10/2008**

*Company Name:* **HIGHLAND ESTATE DEVELOPMENTS LIMITED**

*Company Number:* **SC120300**

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### *Company Details*

*Period Ending:* **19/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4TH FLOOR  
SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
EH1 2EN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TERENCE JOSEPH PADIAN**

*Address:* **75 NEEDINGWORTH ROAD  
ST IVES  
CAMBS ENGLAND  
PE27 5JY**

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### *Director 1 :*

*Name:* **STEPHEN KENNETH  
HOLMAN**

*Address:* **9 WHIRLOW PARK ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9NN**

*Date of Birth:*

**18/03/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**SURVEYOR**

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### *Director 2 :*

*Name:* **MR MARTIN RAPLEY**

*Address:* **ACKWORTH LODGE PONTEFRACT  
ROAD HIGH ACKWORTH  
PONTEFRACT  
WEST YORKSHIRE  
WF7 7EE**

*Date of Birth:*

**08/01/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY DEVELOPER**

## 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>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10 ORDINARY Shares held as at 19/09/2008**

*Name:* **SCOTFIELD LTD**  
*Address:* **25 THE SQUARE**  
**RETFORD**  
**NOTTINGHAMSHIRE**  
**DN22 6DQ**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/10/2008**

*Authenticated:* **Yes (SC)**