



*Companies House*  
— for the record —

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

**Annual Return**



**XZLXAZK7**

*Received for filing in Electronic Format on the:* **09/05/2008**

*Company Name:* **HIGHLAND HOSES LIMITED**

*Company Number:* **SC282654**

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### *Company Details*

*Period Ending:* **07/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O BRODIES LLP 2  
BLYTHSWOOD SQUARE  
GLASGOW  
G2 4AD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JONATHAN TEBBUTT**

*Address:* **108C ANDERSON DRIVE  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB15 6BW**

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*Director 1 :*

*Name:* **JONATHAN TEBBUTT**

*Address:* **108C ANDERSON DRIVE  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB15 6BW**

*Date of Birth:*

**11/12/1965**

*Nationality:*

**British**

*Occupation:*

**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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<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 07/04/2008 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 07/04/2008**

*Name:*

**MCCL LIMITED**

*Address:*

**36 ACTON PARK ESTATE  
THE VALE ACTON  
LONDON  
ENGLAND  
W3 7QE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/04/2008**

*Name:*

**MICHAEL ALAN SUSSEX LANGFORD**

*Address:*

**38 NIGEL FISHER WAY  
CHESSINGTON  
SURREY  
KT9 2SN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2008**

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