



COMPANIES HOUSE

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000337:

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UJ



of company number 00851579

E

company name
THE "HEIGHTS" (MANAGEMENT) NO 2 LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	04	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
01	04	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

69 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT BR3 2BZ

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00851579

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SALLY
DIBBEN
69 THE HEIGHTS
BECKENHAM
KENT BR3 2BZ

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY PAUL
DENBEIGH
96 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT BR3 2BZ

Day	Month	Year

Date of any change.

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Date of Birth:- 22/04/47
Nat:BRITISH
Occ:RESOURCE MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

00851579

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

SALLY
 DIBBEN
 69 THE HEIGHTS
 BECKENHAM
 KENT BR3 2BZ

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Date of Birth:- 07/01/55
 Nat:BRITISH
 Occ:PERSONNEL OFFICER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DIBBEN CONSULTANTS LTD
 REG NO: 02968955

Particulars.

Day	Month	Year

Date of any change.

JOHN SIDNEY
 OHLSON
 97 THE HEIGHTS
 BECKENHAM
 KENT BR3 2BZ

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Date of Birth:- 21/05/46
 Nat:ENGLISH
 Occ:SECURITY CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

RAYMOND
 PYE
 80 THE HEIGHTS
 FOXGROVE ROAD
 BECKENHAM
 KENT BR3 2BZ

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Date of Birth:- 11/04/48
 Nat:BRITISH
 Occ:MARKETING SERVICES MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00851579

If the information shown needs amendment, give details below and the date of any change.

Particulars.

ANN
WATSON
93 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT BR3 2BZ

Date of Birth:- 10/10/58
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

00851579

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	37	
Totals	37	£370=

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 01/04/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed SADibben
Secretary/Director *
(delete as appropriate)

Date 20/5/96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

SALLY DIBBEN
AS SHOWN

Postcode _____

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00851579		Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name: THE "HEIGHTS" (MANAGEMENT) NO 2 LIMITED			Number Currently Held	Number Transferred	Date of Registration of Transfer
Name and address					
PARTINGTON	68 THE HEIGHTS	1			
DIBBEN	69 THE HEIGHTS	1			
RUSSELL	70 THE HEIGHTS	1			
HARRIS	71 THE HEIGHTS	1			
STENUAT	72 THE HEIGHTS	1			
CLARKE	73 THE HEIGHTS	1			
RUDKIN	74 THE HEIGHTS	1			
LEE	75 THE HEIGHTS	1			
BUTLER	76 THE HEIGHTS	1			
LAMINGTON	77 THE HEIGHTS	1			
SLOPER	78 THE HEIGHTS	1			
BOX	79 THE HEIGHTS	1			
PYE	80 THE HEIGHTS	1			
QUINN	81 THE HEIGHTS	1			
STARR	82 THE HEIGHTS	1			
SEELEY	83 THE HEIGHTS	1			
FOREMAN	84 THE HEIGHTS	1			
PEARSON	85 THE HEIGHTS	1			
STEVENS	86 THE HEIGHTS	1			
TRY	87 THE HEIGHTS	1			
NACSON	88 THE HEIGHTS	1			
LANGFORD	89 THE HEIGHTS	1			
HEATHER	90 THE HEIGHTS	1			
HUDSON	91 THE HEIGHTS	1			
MCHAREN	92 THE HEIGHTS	1			
WATSON	93 THE HEIGHTS	1			

