

000805/30



Company Name  
**THE "HEIGHTS" (MANAGEMENT) 363s Annual Return**  
**NO 2 LIMITED**

Company Type  
**Private Company Limited By Shares**  
Company Number  
**851579**  
Information extracted from  
Companies House records on  
**27th March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use ca

FRIDAY



A22 04/05/2007 236  
COMPANIES HOUSE

**Section 1: Company details**

Ref 851579/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>98 The Heights Foxgrove Road Beckenham Kent BR3 5BZ</b>	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>																				



	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>John Leslie PEARCE</b></p> <p><b>Address</b>  <b>100 The Heights                      Foxgrove Road                      Beckenham                      Kent                      BR3 5BZ</b></p> <p><b>Date of birth</b> 30/11/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L                      Date of birth    L L / L L / L L L L                      Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change L L / L L / L L L L                      Date John Leslie PEARCE ceased to be director (if applicable)                                        L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Rodney Sidney Kingsley SEELEY</b></p> <p><b>Address</b>  <b>83 The Heights                      Beckenham                      Kent                      BR3 2BZ</b></p> <p><b>Date of birth</b> 16/11/1928</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retailer</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L                      Date of birth    L L / L L / L L L L                      Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change L L / L L / L L L L                      Date Rodney Sidney Kingsley SEELEY ceased to be director (if applicable)                                        L L / L L / L L L L</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

37

Aggregate Nominal Value of issued shares

£ 370-00

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

37

Aggregate Nominal Value of issued shares

£ 370-00

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 01/04/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year. A full list of shareholders is required with the first and every third Annual Return thereafter. List shareholders in alphabetical order or provide an index. List joint shareholders consecutively.

**THE HEIGHTS(MANAGEMENT) NO 2 LIMITED**  
**Company Number 00851579**

**Shareholders : 1 April 2007**

**Address: The Heights, Foxgrove Road,  
Beckenham, Kent, BR3 5BZ**

House No	Name	Ord shares
68	Mr Richard Partington	One
69	Mr Chrsto Peytchev	One
70	Mrs Caroline Harris	One
71	Ms Doreen Mary Harris	One
72	Mr Ayodeji and Mrs Olunrewaju Ogunyemi	One
73	Mr Cyril and Dr Anne Mary Clarke	One
74	Mrs Jean Fenwick Rudkin	One
75	Mrs Eileen Lee	One
76	Mr Graham Patnck Butler	One
77	Mr Ronald and Mrs Violet Lavington	One
78	Mr Robert and Mrs Martine Sloper	One
79	Mrs Brenda Box	One
80	Mr Mark Pulford	One
81	Mr Martin and Mrs Patricia Quinn	One
82	Mr Warren Marsh and Mrs Patricia Hanley	One
83	Mr Rodney Seeley	One
84	Mrs Viola M Foreman	One
85	Mr Martin S Naish	One
86	Mrs Marjorie Copeland	One
87	Mr Clive and Mrs Shelia Birkhamshaw	One
88	Mr Robert Stevens	One
89	Mr and Mrs Stephen Rayner	One
90	Ms Gillian Pamela Heather	One
91	Mr Alan Cross	One
92	Miss Joan McClaren	One
93	Mrs Mary Elizabeth Box	One
94	Mr Orang Dadashian	One
95	Dr Michael and Mrs Maria Isaac	One
96	Mr Lin Chan	One
97	Mr Harvey and Mrs Daphne Smith	One
98	Mr Peter Holmes-Johnson	One
99	Ms Beverley Morris	One
100	Mr John Leslie Pearce	One
101	Mrs Harriet Pearce	One
102	Mr Paul Rounph and Miss Alexandra Poole	One
103	Mrs Violet Stone	One
104	Mrs Margaret Burstow	One

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR CHRISTO PEYICHEV</u> Address <u>69 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 5BZ</u>	1 ORDINARY SHARE OF £10		8 DECEMBER 2006
Name <u>MR MARK PULFORD</u> Address <u>80 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 5BZ</u>	1 ORDINARY SHARE OF £10		1 JULY 2006
Name <u>MR ORANG JADASHIAN</u> Address <u>94 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 5BZ</u>	1 ORDINARY SHARE OF £10		1 MAY 2006
Name <u>MR LIN CHAN</u> Address <u>96 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 5BZ</u>	1 ORDINARY SHARE OF £10		1 OCTOBER 2006

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L	/	
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

CONTINUATION  
SHEET

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
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- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MRS HARRIET PENTRE</u> Address <u>101 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 5BZ</u>	<del>1 ORDINARY SHARE OF £10</del>		1 MARCH 2007
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR PHILIP SUPARC AND MRS ANNA SMITH</u> Address <u>69 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 5BZ</u>	1 ORDINARY SHARE OF £10	8 DECEMBER 2006
Name <u>MR &amp; MRS RAY PYE</u> Address <u>80 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 5BZ</u>	1 ORDINARY SHARE OF £10	1 JULY 2006
Name <u>MR NICOLAS AND MRS ALISON STUBBS</u> Address <u>94 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 5BZ</u>	1 ORDINARY SHARE OF £10	1 MAY 2006
Name <u>MR ROGER AND MRS JETTE OAKES</u> Address <u>96 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 5BZ</u>	1 ORDINARY SHARE OF £10	1 OCTOBER 2006
Name <u>MR KENNETH KITCHEN</u> Address <u>101 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 5BZ</u>	1 ORDINARY SHARE OF £10	1 MARCH 2007

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

*Pholmes-Johnson*  
 \_\_\_\_\_  
 (Director / Secretary)

Date

*23, 04, 2007*  
 \_\_ / \_\_ / \_\_\_\_

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

## 2. Date of this return

This AR is made up to *1/4/2007*

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **1st April 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to

Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

*Pholmes-Johnson*

Telephone number inc code

*020 8658 6660*  
 \_\_ \_\_ \_\_ \_\_ \_\_

Address

*As listed above*

DX number if applicable

\_\_ \_\_ \_\_ \_\_ \_\_

DX exchange

Postcode

\_\_ \_\_ \_\_ \_\_ \_\_