



Handwritten notes: 15/03/99, 000444

363b

Please return to

THE REGISTRAR
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ

A34 *A10QEG94* 275
COMPANIES HOUSE 12/05/99
A32 *ALS0MF16* 279
COMPANIES HOUSE 15/04/99

Annual Return

of company number **CN** 851579 **E**

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

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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
DA	0 1	0 4	9 8
DB			

Registered Office (See note 3)

This is the address registered by Companies House as at 17/03/98

93 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT BR3 5BZ

Use this space to notify a change of registered office address.

RO 75 THE HEIGHTS
FOXGROVE ROAD
Post Town BECKENHAM
County/Region KENT
Postcode BR3 5BZ

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

9600 RESIDENTS PROPERTY MANAGEMENT

If the code number cannot be determined give a brief description of principal activity.

PA | | | | | | | | | |

| | | | | | | | | |

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM _____

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD NO REGISTER

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

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

CS MRS
EILEEN SUSAN
LEE
PHONE NO. 0181 402 4641

ROWLANDS
AD 75 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT

County/Region _____

Postcode BR3 5QZ Country U K

Directors (continued)

(See note 8)

Details of new directors **must** be notified on form 288

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CD MR

HARVEY

SMITH

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD 97 THE HEIGHS

FOREBOWLE ROAD

Post Town BELKENTHAM

County/Region KENT

Postcode BR3 5RZ Country U K

Date of birth

Business occupation

Other directorships

DO 1 0 23 19 Nationality **NA**

OC

OD NONE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CD

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD

Post Town

County/Region

Postcode Country

Date of birth

Business occupation

Other directorships

DO Nationality **NA**

OC

OD

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

CD	MRS
	SHEILA
	BIRKHAM SHAW
AD	87 THE HEIGHTS
	FOXGROVE ROAD
Post Town	BELKESHAM
County/Region	KENT
Postcode	BR3 5BZ
Country	U K
Day Month Year	
DO	3 11 0 8 5 2
Nationality	NA
OC	TEACHER
OD	NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	MR
	GEORGET
	LEE
	NIA
	NIA
	NIA
AD	75 THE HEIGHTS
	FOXGROVE ROAD
Post Town	BELKESHAM
County/Region	KENT
Postcode	BR3 5BZ
Country	U K
Day Month Year	
DO	0 7 1 1 2 9
Nationality	NA
OC	RETIRED
OD	NONE

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MRS
	MARGARET
	BURSTOW
	N/A
	N/A
	N/A
AD	104 THE HEIGHTS
	FOXGROVE ROAD
Post Town	BECKENHAM
County/Region	KENT
Postcode	BR3 5BZ
Country	UK
Day	2
Month	1
Year	42
DO	2140442
Nationality	NA BRITISH
OC	BOOK KEEPER
OD	NONE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD	MRS
	VIOLA MOLLY
	FOREMAN
AD	84 THE HEIGHTS
	FOXGROVE ROAD
Post Town	BECKENHAM
County/Region	KENT
Postcode	BR3 5BZ
Country	UK
Day	1
Month	7
Year	12312
DO	117112312
Nationality	NA
OC	RETIRED
OD	NONE

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORD. JANY	37	£370
Totals		

Please mark the appropriate box(es)

There were no changes in the period

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
01/04/96

Elective resolutions

(See note 11)

(Private companies only)

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

If an election 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 **£15.**

Signed Sean Lee Secretary/Director *
Date 14.04.99 (* delete as appropriate)

This return includes continuation sheets.
(enter number)

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

MRS E. S. LEE
75 THE HEIGHTS FOXGROVE ROAD
BECKENHAM
KENT Postcode BR3 5BZ
Telephone 0181 402 4641 Extension _____

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?





COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number

85579

Company Name in full

THE HEIGHTS (MANAGEMENT) No 2
LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR JOHN OHLSON 96 THE HEIGHTS BR3 5BZ	NONE	ONE	JUNE 1997	SOLD
MR ANTHONY DENBEIGH 95 THE HEIGHTS BR3 5BZ	NONE	ONE	AUGUST 1997	SOLD
MR & MRS WITHEROW 93 THE HEIGHTS BR3 5BZ	NONE	ONE	FEB 1998	SOLD
MR and MRS HARVEY SMITH 96 THE HEIGHTS BR3 5BZ	ONE	ONE	JUNE 1997	BOUGHT.
MRS JACKUELINE LONG 95 THE HEIGHTS BR3 5BZ	ONE	ONE	AUGUST 1997	BOUGHT
MR & MRS N. C. BARBER 93 THE HEIGHTS BR3 5BZ	ONE	ONE	FEB 1998	BOUGHT

