



Companies House

for the record

Company Name

THE "HEIGHTS" (MANAGEMENT) NO 2 LIMITED

Ways 000522 hr

363s Annual Return

Company Type Private Company Limited By Shares

Company Number 851579

Information extracted from Companies House records on 17th March 2001

- > Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

Section 1: Company details



A50 COMPANIES HOUSE 0760 10/08/01

Ref: 851579/05/19

Current details Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

75 The Heights
Foxgrove Road
Beckenham
Kent BR3 5BZ

Address
UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address
UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address
UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9600 Residents property management

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Eileen Susan LEE</p> <p>Address 75 The Heights Foxgrove Road Beckenham Kent BR3 5BZ</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of change - - / - - / - - - -</p> <p>Date Eileen Susan LEE ceased to be secretary (if applicable) - - / - - / - - - -</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Violet Doreen LAVINGTON</p> <p>Address 77 The Heights Foxgrove Road Beckenham Kent BR3 5BZ</p> <p>Date of birth 01/12/1951</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth 01 / 12 / 1951</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Violet Doreen LAVINGTON ceased to be director (if applicable) - - / - - / - - - -</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Eileen Susan LEE</p> <p>Address 75 The Heights Foxgrove Road Beckenham Kent BR3 5BZ</p> <p>Date of birth 28/04/1936</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - -</p> <p>Date Eileen Susan LEE ceased to be director (if applicable) - - / - - / - - - -</p>

	Current details	Amended details
<p>> Director <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 288.</i></p>	<p>Name Harvey SMITH</p> <p>Address 97 The Heights Foxgrove Road Beckenham Kent BR3 5BZ</p> <p>Date of birth 17/01/1939</p> <p>Nationality British</p> <p>Occupation Surveyor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Harvey SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £10.00	Nominal value of each share _____
	Number of shares issued 37	Number of shares issued _____
	Aggregate Nominal Value of issued shares £370.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 37	Total number of shares issued _____
	Total Nominal value of shares issued £370.00	Total Nominal value of shares issued _____

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: 01/04/1999

- > **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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

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)
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Name Mr and Mrs B. CEHMAN-JONES Address 100 THE HEIGHTS FOXGROVE ROAD BECKENHAM KENT UK Postcode BR3 5BZ	ONE	ONE	31 ST MAY 2000
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Name CRONCELL LTD Address COOMBE VALE CROCKER HURST ROAD SHOREHAM KENT UK Postcode TN14 7UA	ONE	ONE	9 AUGUST 2000
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Name MR ROBERT STEVENS Address 88 THE HEIGHTS FOXGROVE ROAD BECKENHAM KENT UK Postcode BR3 5BZ	ONE	ONE	31 ST MAY 2000
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Name MR & MRS G. DRENNAN Address 100 THE HEIGHTS FOXGROVE ROAD BECKENHAM KENT UK Postcode BR3 5BZ	ONE	ONE	9 AUGUST 2000
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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>CROWE CELL LTD</u> Address <u>COOMBE VALE</u> <u>CROCKERHURST ROAD</u> <u>SHOREHAM SEVENOAKS KENT</u> UK Postcode <u>TN14 7YA</u>	ONE	3 RD MAY 2000
Name <u>MR & MRS D CEMLYN-JONES</u> Address <u>100 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BELKENHAM KENT</u> UK Postcode <u>BR3 5BZ</u>	ONE	9 AUGUST 2000
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
for the record

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 £15.

Signature Susan Lee
(Director / Secretary)

Date 30/07/2001

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 1/4/2001

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 2002** 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?

Cheque Postal Order Cheque / Postal Order
Number 000522

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name MRS SUSAN LEE

Telephone number inc code 020 8 402 4641

Address 75 THE HEIGHTS
FOXGROVE ROAD
BICKENHAM KENT

DX number if applicable _____

DX exchange _____

Postcode BR3 5B2

Companies House Res April 2001 - Report 2

Owner	No	Address	Number Held
List "Shareholders Heights Management No 2 Ltd at April 2001			
Name and Address			Shares Held
Mr R Partington	68	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Ms Mckenna	69	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mrs C Harris	70	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Ms D M Harris	71	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mrs P Stenulat	72	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Dr C Clarke	73	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mrs J Rudkin	74	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs G Lee	75	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs G Butler	76	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs R Lavington	77	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs R Sloper	78	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs Chin-Box	79	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs R Pye	80	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs Quinn	81	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr W. Marsh	82	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs R Seeley	83	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs S Foreman	84	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mrs O Pearson	85	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mrs Copland	86	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs C Birkhamshaw	87	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr R Stevens	88	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs Rayner	89	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
M/s G Heather	90	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr Cross	91	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Miss J McLaren	92	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Miss A Watson	93	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs Barber	94	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr Shaw	95	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr Long	96	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One

Owner	No	Address	Number Held
Mr and H Smith	97	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr P Holmes-Johnson	98	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Ms B Morris	99	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs G Drennan	100	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs Kitchen	101	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs A Freeman	102	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mrs V Stone	103	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mrs M Burstow	104	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One