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Companies House

— for the record —

Company Name

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

Company Type

Private Company Limited By Shares

Company Number

851579

Information extracted from Companies House records on **12th March 2002**

- > 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



Ref: 851579/10/28

	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>	75 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	Address _____ _____ _____ UK Postcode - - - - -																		
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																		
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																		
> 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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<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>> 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 Cyril David CLARKE</p> <p>Address 73 The Heights Foxgrove Road Beckenham Kent BR3 5BZ</p> <p>Date of birth 18/06/1933</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 Cyril David CLARKE 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 Rodney Sidney Kingsley SEELEY</p> <p>Address 83 The Heights Foxgrove Road Beckenham Kent BR3 5BZ</p> <p>Date of birth 16/11/1928</p> <p>Nationality British</p> <p>Occupation Retailer</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 Rodney Sidney Kingsley SEELEY ceased to be director (if applicable) - - / - - / - - - - -</p>

Current details

Amended details

> **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.

Name
Robert Stanley SLOPER

Name

Address
78 The Heights
Foxgrove Road
Beckenham
Kent
BR3 5BZ

Address

Date of birth 25/07/1955

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality British

Nationality _____

Occupation Manager Bt

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Robert Stanley SLOPER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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	Number of shares issued
<u>ORDINARY</u>	<u>37</u>

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
<u>37</u>

Aggregate Nominal Value of issued shares
£ 370

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
A full list of members is required with this annual return

> **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

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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>Dr P. and Mrs S. BAG</u> Address <u>102 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM KENT</u> UK Postcode <u>BR3 5BZ</u>	ONE	ONE	24.09.01
Name <u>MRS MARY ELIZABETH BOX</u> Address <u>93 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM KENT</u> UK Postcode <u>BR3 5BZ</u>	ONE	ONE	12.11.01
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 Freeman Mr and Mrs A. Dibben Address 102 THE HEIGHTS FOXGROVE ROAD BECKENHAM KENT UK Postcode BR3 - 5BZ	ONE	24.09.01
Name MISS ANN WATSON Address 93 THE HEIGHTS FOXGROVE ROAD BECKENHAM KENT UK Postcode BR3 - 5BZ	ONE	12.11.01
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		

HEIGHTS SHAREHOLDERS APRIL 1999

	Owner	No	Address	Number Held
28	M/s G Heather	90	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
29	Mr Cross	91	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
30	Miss J McLaren	92	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
31	Mrs Mary Box	93	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
32	Mr and Mrs Barber	94	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
33	Mr Shaw	95	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
34	Mr Long	96	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
35	Mr and H Smith	97	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
36	Mr P Holmes-Johnson	98	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
37	Ms B Morris	99	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
38	Mr and Mrs G Drennan	100	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
39	Mr and Mrs Kitchen	101	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
40	Dr and Mrs P & S Bag	102	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
41	Mrs V Stone	103	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
42	Mrs M Burstow	104	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One

HEIGHTS SHAREHOLDERS APRIL 1999

	Owner	No	Address	Number Held
1			List 'Shareholders Heights Management No 2 Ltd at April 2002	
2				
3				
4				
5				
6	Mr R Partington	68	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
7	Ms Mckenna	69	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
8	Mrs C Harris	70	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
9	Ms D M Harris	71	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
10	Mrs P Stenulat	72	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
11	Mr and Dr C Clarke	73	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
12	Mrs J Rudkin	74	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
13	Mr and Mrs G Lee	75	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
14	Mr and Mrs G Butler	76	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
15	Mr and Mrs R Lavington	77	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
16	Mr and Mrs R Sloper	78	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
17	Mr and Mrs Chiu-Box	79	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
18	Mr and Mrs R Pye	80	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
19	Mr and Mrs Quinn	81	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
20	Mr W. Marsh	82	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
21	Mr and Mrs R Seeley	83	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
22	Mr and Mrs S Foreman	84	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
23	Mrs O Pearson	85	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
24	Mrs Copland	86	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
25	Mr and Mrs C Birkhamshaw	87	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
26	Mr R Stevens	88	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
27	Mr and Mrs Rayner	89	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One



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

07 / 06 / 2002

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 1/4/2002

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

01 / 04 / 2002

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 2003 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

000 552

(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 84024641

Address

75 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM KENT

DX number if applicable

DX exchange

Postcode

BR3 5BZ