



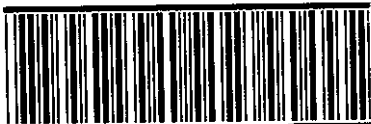
COMPANIES HOUSE

LB FB 00 000212

363s

# Annual Return

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



A17 \*A086SCLD\* 280  
COMPANIES HOUSE 27/06/95

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 10/03/95  
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	95

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

### 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

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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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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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

Day Month Year

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Date of resignation.

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

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.

ANNE MARIE  
 SKUPIEN  
 103 THE HEIGHTS  
 BECKENHAM  
 KENT BR3 2BZ

Date of Birth:- 14/10/52  
 Nat:ENGLISH  
 Occ:COMPANY DIRECTOR

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

Day	Month	Year
01	02	95

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

PATRICIA ANN  
 STENNULAT  
 72 THE HEIGHTS  
 FOXGROVE ROAD  
 BECKENHAM  
 KENT BR3 2BZ

Date of Birth:- 11/01/41  
 Nat:BRITISH  
 Occ:CLERICAL OFFICE

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

Day	Month	Year
01	02	95

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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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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Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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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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Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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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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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	£370
<b>Totals</b>		

**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 checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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.

Signed SADibben  
Secretary/Director\*  
\*(delete as appropriate)

I enclose the fee of £18 .

Date 13/06/95

Cheques should be made payable to Companies House.

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?

MRS S. DIRBEN  
69 THE HEIGHTS  
FOXGROVE ROAD, BECKENHAM  
KENT Postcode BR3 2BZ



