



000680/30

Companies House

— for the record —

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
6th March 2005

- > 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.

A38 *AZGH9521* 0286
COMPANIES HOUSE 07/05/05

A27 *AQGP64R6* 0635
COMPANIES HOUSE 26/04/05

Section 1: Company details

Ref: 851579/03/10

	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>	71 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>9800</td> <td>Residents property management</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	9800	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>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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 Company Secretary must be notified on form 288a.</i></p>	<p>Name Doreen Mary HARRIS</p> <p>Address 71 The Heights Foxgrove Road Beckenham Kent BR3 5BZ</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Doreen Mary HARRIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<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 288a.</i></p>	<p>Name Cyril David CLARKE</p> <p>Address 73 The Heights Beckenham Kent BR3 5BZ</p> <p>Date of birth 18/06/1933</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <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>

	Current details	Amended details
<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 288a.</i></p>	<p>Name Stephen RAYNER</p> <p>Address 89 The Heights Foxgrove Road Beckenham Kent BR3 5BZ</p> <p>Date of birth 04/07/1963</p> <p>Nationality British</p> <p>Occupation Surveyor</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen RAYNER 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 288a.</i></p>	<p>Name Rodney Sidney Kingsley SEELEY</p> <p>Address 83 The Heights Beckenham Kent BR3 2BZ</p> <p>Date of birth 16/11/1928</p> <p>Nationality British</p> <p>Occupation Retailer</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <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
> 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 Nominal value of each share £10.00 Number of shares issued 37 Aggregate Nominal Value of issued shares £370.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 Nominal value of shares issued £370.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Gillian Pamela HEATHER</p> <p>Address 90 The Heights Foxgrove Road Beckenham BR3 5BZ</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Gillian Pamela HEATHER</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Mrs Maria B ISAAC</p> <p>Address 95 The Heights Foxgrove Road Beckenham Kent BR3 5BZ</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Maria B ISAAC</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Dr Michael T ISAAC</p> <p>Address 95 The Heights Foxgrove Road Beckenham Kent BR3 5BZ</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Dr Michael T ISAAC</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details	Shares transferred		
> Shareholder Name Martin Stephen NAISH Address 85 The Heights Foxgrove Road Beckenham Kent BR3 5BZ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Martin Stephen NAISH		
		Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
> Shareholder Name Ayodeji OGUNYEMI Address 72 The Heights Foxgrove Road Beckenham Kent BR3 5BZ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ayodeji OGUNYEMI		
		Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
> Shareholder Name Illegible OGUNYEMI Address 72 The Heights Foxgrove Road Beckenham BR3 5BZ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Illegible OGUNYEMI		
		Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 <i>PLEASE SEE FULL LIST</i> <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	<i>ATTACHED</i>		
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _			

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Philip Robert Duparq SMITH</p> <p>Address 69 The Heights Foxgrove Road Beckenham BR3 5BZ</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Philip Robert Duparq SMITH</p> <p>Class Number Date of transfer</p>		
<p>Number 1</p>		<p>Number</p>		<p>_____/_____/_____ _____/_____/_____</p>		
<p>> Shareholder Name Sarah-Lynn SMITH</p> <p>Address 69 The Heihts Foxgrove Road Beckenham BR3 5BZ</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Sarah-Lynn SMITH</p> <p>Class Number Date of transfer</p>		
<p>Number 1</p>		<p>Number</p>		<p>_____/_____/_____ _____/_____/_____</p>		

Shareholders April 2005

Company Number 00851579

Name	Address	Ordinary Share
	The Heights Foxgrove Road Beckenham Kent BR3 5BZ	
Mr Richard Partington	68	One
Mr Philip Robert Duparc Smith and Mrs Sarah Lynn Smith	69	One
Mrs Caroline Harris	70	One
Ms Doreen Mary Harris	71	One
Mr Ayodeji Ogunyemi and Olunrewaju Ogunyemi	72	One
Mr Cyril and Dr Anne Mary Clarke	73	One
Mrs Jean Fenwick Rudkin	74	One
Mr Geoffrey and Mrs Eileen Lee	75	One
Mr Graham Patrick Butler	76	One
Mr Ronald and Mrs Violet Lavington	77	One
Mr Robert and Mrs Martine Sloper	78	One
Mrs Brenda Box	79	One
Mr and Mrs R Pye	80	One
Mr Martin and Mrs Patricia Quinn	81	One
Mr Warren Marsh and Mrs Patricia Hanley	82	One
Mr Rodney Seeley	83	One
Mrs Viola M Foreman	84	One
Mr Martin S Naish	85	One
Mrs Marjorie Copland	86	One
Mr Clive and Mrs Sheila Birkhamshaw	87	One
Mr Robert Stevens	88	One
Mr and Mrs S. Rayner	89	One
M/s Gillian Pamela Heather	90	One
Mr Alan Cross	91	One
Miss Joan McLaren	92	One
Mrs Mary Elizabeth Box	93	One
Mr Nicholas and Mrs Alison Barber	94	One
Dr Michael and Mrs Maria Isaac	95	One
Mr Roger and Mrs Jette Oakes	96	One
Mr Harvey and Mrs Daphne Smith	97	One
Mr Peter Holmes-Johnson	98	One
Miss Beverley Morris	99	One
Dr Gerald and Mrs Marian Drennan	100	One
Mr Kenneth Kitchen	101	One
Mr Paul Rounph and Miss Alexandra Poole	102	One
Transferred by Dr Parimal and Mrs Sipra Bag on 14 June 2004		
Mrs Violet Stone	103	One
Mrs Margaret Burstow	104	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 £30.

Signature

[Handwritten Signature]

(Director/ Secretary)

Date

24 / 04 / 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 1/4/2005

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 2006 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

Doreen M. James

Telephone number *inc code*

02086 527575

Address

*71 THE HERONS
FOXGLOVE ROAD
AELWISTON*

DX number *if applicable*

DX exchange

Postcode

B. A. 3 5 B 2