



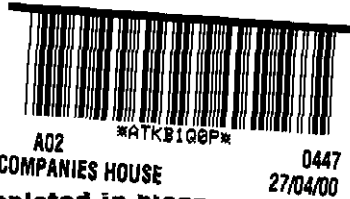
COMPANIES HOUSE

L10705
3072
00048)

363s

Annual Return

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



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 05/06/99
If this information requires amendment use the spaces opposite.

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.

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	99

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.

93 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT BR3 5BZ

75 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT BR3 5BZ

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.

00851579

Register of members (See note 5)

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.

Day	Month	Year

Date of any change.

EILEEN SUSAN
LEE
75 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT BR3 5BZ

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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.

Day	Month	Year

Date of any change.

VIOLET DOREEN
LAVINGTON
77 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT BR3 5BZ

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Date of Birth:- 01/12/51
Nat:BRITISH
Occ:RETIRED

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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00851579

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

EILEEN SUSAN
LEE
75 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT BR3 5BZ

Day	Month	Year

Date of any change.

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Date of Birth:- 28/04/36
Nat:BRITISH
Occ:RETIRED

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.

HARVEY
SMITH
97 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT BR3 5BZ

Day	Month	Year

Date of any change.

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Date of Birth:- 17/01/39
Nat:BRITISH
Occ:SURVEYOR

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.

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

Day	Month	Year

Date of any change.

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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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00851579

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	37	370
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 01/04/98

A list of changes is enclosed

A full list of members is enclosed

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

Gordon Lee

Secretary/Director*

*(delete as appropriate)

Date

17.04.00

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.

This return includes 0 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?----->

MR S Lee

75 The Heights

Foxwood Road

Beckwitham Postcode BR3 5BZ

Telephone 020 8402 4641 Ext

HEIGHTS SHAREHOLDERS APRIL 1999

List "Shareholders Heights Management No 2 Ltd at April 99

Name and	Address	Shares Held
Mr Partington	68 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Ms Mckenna	69 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mrs Harris	70 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs Harris	71 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mrs Stenulat	72 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs Clarke	73 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mrs Rudkin	74 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs Lee	75 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs Butler	76 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs Lavington	77 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs Sloper	78 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs Chu-Box	79 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs 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
Standard Commercial	82 Standard House Weyside Park Godalming Surrey GU7 1XE	One
Mr and Mrs Seeley	83 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs Foreman	84 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mrs 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 Birkhamshah	87 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Cronecell Ltd	Coombe Vle Cockerhurst Rd Shoreham Sevenoaks TN14 7UA	One
Mr and Mrs Rayner	89 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
M/s Heather & Mrs Jon	90 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One

HEIGHTS SHAREHOLDERS APRIL 1999

Name and	Address	Shares held
Mrs Frances Cross	91 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Miss McLaren	92 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Miss Ann 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
Harvey and Mrs Smith	97 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr Holmes-Johnson	98 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Ms Morris	99 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mr and Mrs Cemlyn-Joi	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 Freeman	102 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mrs Stone	103 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One
Mrs Burstow	104 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	One