

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/98 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	
0,8	0 ₁ 5	9,8	

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.

Registered Office (See note 3)

This is the address registered by Companies House. INIGO HOUSE 29 BEDFORD STREET

COVENT GARDEN LONDON WC2E 9ED

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

mmual Returm

00784285 of company number

Х

company name

"THE HEIGHTS" (MANAGEMENT) NO. 1 LIMITED

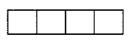
company type
PRIVATE COMPANY LIMITED BY SHARES

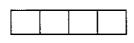
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

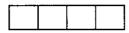
Day	Month	Year

Day	Month	Year
		1

	•	







Register of members (See note 5)	details below and, for secretary and direstor particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
LYNDA JUNE CECIL 6 THE HEIGHTS FOXGROVE ROAD BECKENHAM KENT BR3 5BY				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. MARY ELIZABETH BOX FRPS 22 THE HEIGHTS BECKENHAM 5 KENT BR3 2BY	Date of any change.			
Date of Birth:- 01/06/28 Nat:BRITISH Occ:PHARMACIST				
If this person has ceased to be director, please state when.	Day Month Year 3 2 7 9 7 Date of resignation.			
Show any relevant current and provious discoverships				

PAGE 2

00784285

If the information shown needs amendment, give

details below and the date of any change.

Directors - continued	D	Manth	V	
Particulars.	Day	Month	Year	Date of any change.
LYNDA JUNE		11		Date of any change.
CECIL				
6 THE HEIGHTS				
FOXGROVE ROAD BECKENHAM				
KENT BR3 5BY	*************			
		• • • • • • • • • • • • • • • • • • • •		
Data as Dimetro 21/05/45				
Date of Birth:- 21/06/45 Nat:ENGLISH				
Occ: ADMINISTRATOR CMSSNFOR NEW TOWNES	*****************			
	Day	Month	Year	
If this person has ceased to be director, please state when.			1	Date of resignation.
otato illioni	<u></u>	.l		· ·
Show any relevant current and previous directorships.				
	Day	Month	Year	***
Particulars.		1		Date of any change.
BRIAN CHARLTON		<u> </u>	1	Date of any onlinge.
DOWD				
25 THE HEIGHTS	***************************************	•••••		
BECKENHAM 5	•••••			
KENT BR3 ZBY				
Date of Birth:- 10/08/30				
Nat:BRITISH				
Occ:COMPANY DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please				Date of resignation.
state when.		<u> </u>	<u> </u>] o
Show any relevant current and previous directorships.	***************************************			
·				
	Day	Month	Year	
Particulars.		1	1	Date of any change.
	<u> </u>	1		Date of any change.
DOCTOR CAPOLINE LENNOV				
CAROLINE LENNOX HOLMES				
5 THE HEIGHTS	************			
FOXGROVE ROAD				
BECKENHAM S	**************			
KENT BR3 ∕ZBY				
	*************	*****************		
Date of Birth:- 19/08/63				
Nat:BRITISH				
Occ: DOCTOR OF MEDICINE				
	Day	Month	Year	
If this person has ceased to be director, please		Τ.	1 .	Date of resignation.
state when.		1 1		T Pate of resignation.

3

Show any relevant current and previous directorships.

If the information shown needs amendment, 00784285 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. BRIAN CHARLES SHIRLEY WELLS 6 THE HEIGHTS FOXGROVE ROAD BECKENHAM KENT BR3 5BY Date of Birth:- 14/06/36 Nat: BRITISH OCC: RETIRED CIVIL SERVANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

If the information shown needs amendment, give 00784285 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

5

Issued Share Capital (See note 8) Enter details of all phases in issue at the data (4.1)	Class (eg Ordinary/ Preference etc)		Aggregase nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	DEDIMARY	THIRTY ONE	issued multiplied by nominal value per share)
			41
	Totals	THIRTY ONE	2310.50
List of past and present members	-		
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on
A full list is required.	A full list of mem	-	paper paper
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	/	1,5.C	2
	Signed		cretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26. V	*(de	elete as appropriate)
l enclose the fee of £ 15.	This set we had a	-1	
Cheques should be made payable	This return include	(enter number)	ntinuation sheets.
Companies House.		re that you have on this page.	e completed
		FCEGU	
		T CECIL	
To whom should Companies House direct any enquiries about the information shown in this return?		NHAM	XCBOVE BOAT
	•		R3 5BY
	0181.28		•
PAGE 6	Telephone	E>	d N/L

IST OF PAST AND PRESENT MEMBERS (continue			SCHEDULE Toount of Shares		
Company Number: 00784285					
Outpairy Hambott	Number of		of the last return,	1	
Company Name:	shares or		of the first return,	í	
"THE HEIGHTS" (MANAGEMENT) NO. 1	amount of	•	rporation of the	1	
•	stock held	company, by	J	1	
LIMITED	by existing	(a) persons wi	vho are still	1	
	members at	members, a		1	
	date of this	(b) persons w		(
	return.		be members.	1	
	Mumhar	<u></u>		1	
>\	Number	Number	Date of	1	
Name and address* * All properties et The Heights Forgrove Road Beckenhambes 584	Currently	B i	Registration	Remarks	
* All properties at the Heights	Held	Transferred	of Transfer	1	
Forgrove Road Deckenham DES DET		<u> </u>		- · · Aa @	
	1 '	1 _ '	1'	PORCHASE	
Nº 1. GERALD TREDINNICK	0 N E	ONE	20.4.97	PROPERTY	
ANDREW EYNON +	1	, ·	,	,	
. 2 SARAH ALBERICI	.,	e~E	28.41.97	·	
	1		1	,	
ZNICHOLAS + ELIZABETH KNG	1		- '	11/5	
5					
	1	1	1 _ '	N/C	
4 JOHN + VAL PARKER	<u> </u>	• •		1 2/-	
	1	1	1	1	
5 SIMON + CAROLINE HOLMES	٠.	Ĺ <u> </u>		NC	
	'	,	,		
6 BRIAN WELLS + LYNDA CECIL	ļ	1 '	, ,	m/c	
	<u> </u>		 	,	
7 PAULINE BIRD	1	1	1 -	NIC	
1 LEOLINE TI	••	-			
· - · -	1	1	1	1	
8 HANS SCHALBURG				MC	
				\	
9 PETER MACRAE	• •	!		NC	
			-		
INOTI MOTAHAR+ REJHANA BRKIC		1		2/4	
CHECK II III - IIII III III	 • • • • • • • • • • • • • • • • • • •	1	+		
	1	I _		NC	
11 ANDREW BRAM				177	
	1	1			
1264 BROWNING + E BMACRATE	٠	<u> </u>		NC	
				T ,	
13 JAMES ALLEN	.,	<u> </u>		N/C	
		1			
14 LEN + LESLEY LAWTON	1	I _		m/c	
14			+	 	
· · · · · · · · · · · · · · · · · · ·	1		_	Ne	
15 ALEXANDRA CAUN	•••		+	1-1-	
				\~	
16 DOROTHEA MUNRO	<u> </u>			N/C	
17 JAY RASTALL + POLLY SPRALL	-,			11/0	
1	 			1	
18 PAN PIETER KNOOPS			_	1/0	
18	••	+		PURCHOSE	
19 PAUL RYDER		ONE	1, 11.97	PROPERTY	
19 MOL MY LL	 "	1000	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	1 K-07 Com-1	
\ = ===\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		I		~/c	
20 ELIZABETHMARY BOSWELL	<u>- ::</u>	• •	****	,,,,	
				Neb -	
2 DAWID WILL CAMS				ME	
		 			
22 MARY ELIZABETH BOX				4/5	
	 ''	+	+		
· · L 0/0/	ı	ŀ	1	11/5	
- PETER WALSH + SHEILK - OHRI	· .	1	' -	1216	
23 PETERWALSH + SHEILK - OHRI WALSH		· · · · · · · · · · · · · · · · · · ·	-	1-1/5	
23 PETERWALSH + SHEILK - OHRI WALSH 24 GLORIA GLOCKLING			+	Ne	

25 BRIAN + MIESJE DOWD

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 00784285 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, "THE HEIGHTS" (MANAGEMENT) NO. 1 amount of since the incorporation of the stock held LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return, ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held 26 ELIZABETH CLARE HARVEY SUSAN LETCHFORD COFFIN e~√E 8P.111.28 PROPERT