



C O M P A N I E S H O U S E

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



A14 *AS00Y6JP* 169
COMPANIES HOUSE 27/05/98

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
08	05	98

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.

LB
EUS
000002

363s

Annual Return

of company number 00784285

X

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

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

LYNDA JUNE
 CECIL
 6 THE HEIGHTS
 FOXGROVE ROAD
 BECKENHAM
 KENT BR3 5BY

Day	Month	Year

Date of any change.

.....

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.

MARY ELIZABETH
 BOX
 FRPS
 22 THE HEIGHTS
 BECKENHAM ⁵
 KENT BR3 2BY

Day	Month	Year

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
22	7	97

Date of resignation.

Show any relevant current and previous directorships.

.....

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

Directors - continued

Particulars.

LYNDA JUNE
CECIL
6 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT BR3 5BY

Day Month Year

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Date of any change.

Date of Birth:- 21/06/45
Nat:ENGLISH
Occ:ADMINISTRATOR CMSSNFOR NEW TOWNES

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRIAN CHARLTON
DOWD
25 THE HEIGHTS
BECKENHAM
KENT BR3 2BY

Day Month Year

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Date of any change.

Date of Birth:- 10/08/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DOCTOR
CAROLINE LENNOX
HOLMES
5 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT BR3 2BY

Day Month Year

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Date of any change.

Date of Birth:- 19/08/63
Nat:BRITISH
Occ:DOCTOR OF MEDICINE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

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 288a.

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

Day	Month	Year

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 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00784285

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)
<u>ORDINARY</u>	<u>THIRTY ONE</u>	<u>£ 310.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>THIRTY ONE</u>	<u>£ 310.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed

L. J. Cecil

Secretary/Director*

*(delete as appropriate)

Date

26. V. 98

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?

M. S. L. J. CECIL6 THE HEIGHTS, FOXGROVE ROADBECKENHAMKENTPostcode BR3 5BY0181. 289. 6916

Telephone

Ext NIL

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00784285		Account of Shares			
Company Name: "THE HEIGHTS" (MANAGEMENT) NO. 1 LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address*		Number Currently Held	Number Transferred	Date of Registration of Transfer	
* All properties at The Heights Foxgrove Road Beckenham BR3 5BY					
Nº 1. GERALD TREDINNICK		ONE	ONE	20.X.97	PURCHASED PROPERTY
ANDREW EYNON +		..	ONE	28.XI.97
2 SARAH ALBERICI		-	N/C
3 NICHOLAS + ELIZABETH KING		-	N/C
4 JOHN + VAL PARKER		-	N/C
5 SIMON + CAROLINE HOLMES		..	-	-	N/C
6 BRIAN WELLS + LYNDIA CECIL		..	-	-	N/C
7 PAULINE BIRD		..	-	-	N/C
8 HANS SCHALBURG		..	-	-	N/C
9 PETER MACRAE		..	-	-	N/C
10 NQTI MOTAHAR + REJHANA BRKIC		..	-	-	N/C
11 ANDREW BRAM		..	-	-	N/C
MIES		..	-	-	N/C
12 G V BROWNING + E B MACRAE		..	-	-	N/C
13 JAMES ALLEN		..	-	-	N/C
14 LEN + LESLEY LAWTON		..	-	-	N/C
15 ALEXANDRA GAVIN		..	-	-	N/C
16 DOROTHEA MUNRO		..	-	-	N/C
17 JAY RASTALL + POLLY SPRALL		..	-	-	N/C
18 PAUL PIETER KNOOPS		..	-	-	N/C
19 PAUL RYDER		..	ONE	4.VI.97	PURCHASED PROPERTY
20 ELIZABETH MARY BOSWELL		-	N/C
21 DAVID WILLIAMS		-	N/C
22 MARY ELIZABETH BOX		-	N/C
23 PETER WALSH + SHEILA - OHRI WALSH		-	N/C
24 GLORIA GLOCKLING		-	N/C
25 BRIAN + MIESJE DOWD		-	N/C

N/C = NO CHANGE

P.T.O.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf