

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A03 \*A3WX2GF3\* 249

A05/99

 $T_{i,j}^{\infty}$ s form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/99 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 5	9 9

#### 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.

D۸	aic	tor	he	Offic	e (See	note	3 )
ĸе	ais	iten	zu.	Ulliu	- (Dee	note	נכ

This is the address registered by Companies House.
19 CAVENDISH SQUARE
LONDON
WIA 2AW

### 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.

#1S 3638

# 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	
	<u> </u>		
***************************************		***************************************	
<del></del>	<del>-    </del>	<del></del> 1	

00764263	details below and, for secretary and directo
Register of members (See note 5)	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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  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)	
Particulars of a new director must be notified on form 288.  ELIZABETH MARY BOSWELL 20 THE HEIGHTS FOXGROVE ROAD BECKENHAM	Day Month Year
KENT BR3 5BY	
Date of Birth:- 19/12/47 Nat:BRITISH Occ:PHARMACIST	
If this person has ceased to be director, please state when.	Day Month Year 고그 ၂ 너 역 및 영 Date of resignation.
Show any relevant current and previous directorships.	

PAGE

2

00784285

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
LYNDA JUNE CECIL 6 THE HEIGHTS FOXGROVE ROAD BECKENHAM KENT BR3 5BY	
Date of Birth:- 21/06/45 Nat:ENGLISH OCC:ADMINISTRATOR CMSSNFOR NEW TOWNES If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.  BRIAN CHARLTON  DOWD  25 THE HEIGHTS  BECKENHAM  KENT BR3 5BY	Day Month Year
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
DOCTOR CAROLINE LENNOX HOLMES 5 THE HEIGHTS FOXGROVE ROAD BECKENHAM KENT BR3 5BY	
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  Date of resignation.
Show any relevant current and previous directorships.	

PAGE

3

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

Directors - continued	Day	Month	Year	
Particulars.				Date of any change.
NICHOLAS JOHN SOWTER		<u> </u>		, ,
31THE HEIGHTS FOXGROVE ROAD				
BECKENHAM				
KENT BR3 5BY				
D-1- of Dimth. 22/04/62				
Date of Birth:- 23/04/62 Nat:BRITISH				
Occ: PROPERTY MANAGER				
If this person has ceased to be director, please state when.	Day 2 17	Month O 4	Year 9 19	Date of resignation.
Show any relevant current and previous directorships.				ý
Particulars.	Day	Month	Year	Date of any change.
DDIAN CUADIEC CUIDIEV		<u> </u>		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	,	Τ.		Date of resignation.
state when.		1. 1.		
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
raticulais.		<u> </u>		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	Day	Month	Year	1
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
PAGE 4		***************************************		

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
Making and the bound to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.	
	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

5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	3 Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.		31	issued multiplied by nominal value per share)
, - ( - ( - ( - ( - ( - ( - ( - ( - ( -	PERINARY		
	Totals	31	£310=
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.	There were no c	hanges in the pe	Please mark the appropriate box.
The last full members list was at 08/05/98			¥
			not on on paper paper
·	A list of changes	s is enclosed	
	A full list of men	nbers 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	Signed	4.5.0	Secretary/Director.*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15 Ma	m 199	*(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.		(enter number,	nave completed
			s WELLS
To whom should Companies House direct any enquiries about the information shown in this return?	FoxCR	SUE RE	-
	e-1-31. 2	Postcod	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTINUE	<u>u)</u>		ount of Shares	
Company Number: 00784285	-	Particulars of shares transferred		
Company Number. 00.01220	Number of		of the last return,	
O Name	shares or		of the first return,	1
Company Name:	amount of	since the incorp	oration of the	1
"THE HEIGHTS" (MANAGEMENT) NO. 1	stock held	company, by		l l
LIMITED	by existing	(a) persons wi	no are still	
	members at	members, a		ļ
	date of this	(b) persons wi		
	return.	ceased to b	e members.	ļ
	Number	,	Date of	
Name and address: All ac	Currently	Number	Registration	Remarks
Name and address that acceptance		Transferred	of Transfer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
The Heighte Foxgrove Rd Beckenham	Held		Or manore,	
				PURCHASED
				PROPERTY
, , , \$				·
BNIcholas + Carolyn King	OHE	~	7	
54,040	· · · · · · · · · · · · · · · · · · ·			
			6	
18 Oliver + Mercedes Gosnell	ONE	BHO	23.45 · 99	- 11
18 Ourse + merce -				-
<b>9</b> :		1		
26 Liam + Jannie Connors	ONE	SHE	-8 . 2 · 97	, ,,
26 LIAM # 321116				
		k		
	<del> </del>	<del> </del>		
		<del></del>		<del></del>
	-			
			<del> </del> -	
	Ì			
		<u> </u>	<u> </u>	
			<u> </u>	
		1		
	<u> </u>			
		Į.		
·		<u></u>		
, , , , , , , , , , , , , , , , , , , ,			<u></u>	
				1
		<u> </u>		
			-	
	1	<u> </u>		
	1			
	1	1	<u></u>	
		1		
	<del></del>		1	
pincorrect name of		1	1	
THEBIVEE S	<del></del>	<del></del>	1	
1 11		1		
Elizabeth previously	<del></del>	<del>                                     </del>	<del> </del>	
entered		1	1	
entered	<u> </u>	<del></del>	<del></del>	<del></del>
			<del> </del>	
	1			
			l	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00784285 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of "THE HEIGHTS" (MANAGEMENT) NO. 1 since the incorporation of the stock held company, by LIMITED 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