



Companies House

for the record
Company Name

89 Highbury New Park
MANAGEMENT COMPANY LIMITED

First direct
his
100192.

363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number
2245525

Information extracted from
Companies House records on
23th October 1999

- > 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.

Section 1: Company details



A06
COMPANIES HOUSE

0545
26/01/00

Ref: 2245525/03/10

Current details	Amended details
<p>> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>89 Highbury New Park London N5 2EU</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>SIC Code Description</p> <p>9600 Residents property management</p> <p>7499 Non-trading company</p>	<p>SIC CODE Description</p> <p>-----</p> <p>-----</p> <p>-----</p> <p>-----</p> <p>-----</p>
<p>> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stephen Robert HEAL Address 89 Highbury New Park London N5 2EU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Robert HEAL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Pembleton Susan FORMSTON Address 89 Highbury New Park London N5 2EU Date of birth 24/11/1938 Nationality British Occupation Costume Designer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Pembleton Susan FORMSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Robert HEAL Address 89 Highbury New Park London N5 2EU Date of birth 25/02/1965 Nationality British Occupation Investment Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation CONSULTANT Date of change 1, 12, 1999 Date Stephen Robert HEAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
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>	Name William Alan HOWELL BSC MSC C ENG Address 89 Highbury New Park London N5 2EU Date of birth 19/07/1955 Nationality British Occupation Communications Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Alan HOWELL BSC MSC C ENG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Charlotte Jane KELLY MA CANTAB Address 89 Highbury New Park London N5 2EU Date of birth 06/07/1960 Nationality British Occupation Literary Agent	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charlotte Jane KELLY MA CANTAB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	4	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£4.00	_____
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	Total number of shares issued
	4	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£4.00	_____

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 029 2038 0801.

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		
Shareholder Name Sue Pemberton FORMSTON		Name _____				
		Address _____				
Address 89 Highbury New Park London N5 2EU		_____				
		UK Postcode _ _ _ _ _		Shares transferred by Sue Pemberton FORMSTON		
Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
Shareholder Name Stephen HEAL		Name _____				
		Address _____				
Address 89 Highbury New Park London N5 2EU		_____				
		UK Postcode _ _ _ _ _		Shares transferred by Stephen HEAL		
Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
Shareholder Name William Alan HOWELL BSC MSC		Name _____				
		Address _____				
Address 89 Highbury New Park London N5 2EU		_____				
		UK Postcode _ _ _ _ _		Shares transferred by William Alan HOWELL BSC MSC C ENG		
Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred															
Shareholder Name Charlotte Jane KELLY MA CAN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Charlotte Jane KELLY MA CANTAB															
Address 89 Highbury New Park London N5 2EU		Shares held <table><thead><tr><th>Class</th><th>Number</th></tr></thead><tbody><tr><td>_____ _____ _____</td><td>_____ _____ _____</td></tr></tbody></table>		Class	Number	_____ _____ _____	_____ _____ _____	<table><thead><tr><th>Class</th><th>Number</th><th>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																		
_____ _____ _____	_____ _____ _____																		
Class	Number	Date of transfer																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	
Shares held Class Ordinary	Number 1																		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

Stephen Heal
(Director / Secretary)

Date

23, 12, 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
12/11/1999

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 **12th November 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Stephen Heal

Telephone number inc code

0171-354-0439

Address

*89, Highbury New Park
London*

DX number if applicable

— — — — —

DX exchange

Postcode

N5 2EU