



COMPANIES HOUSE

BofS  
100712  
C330x22

363s

## Annual Return

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 30/04/97  
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
16	05	97

### 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.  
17 GAY STREET  
BATH  
BA1 2PH

### 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.

of company number 02246643

D

company name  
PINNACLE HOUSING 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

7	0	3	2
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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

17 GAY STREET  
BATH  
BA1 2PH

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

17 GAY STREET  
BATH  
BA1 2PH

## Company Secretary *(See note 7)*

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

TIMOTHY  
SAUNDERS  
BECKETS PLACE  
MARKSBURY  
BATH  
AVON BA2 9HP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

LISBETH ANN  
CHILDS  
2 GLEBE CLOSE  
LONG ASHTON  
BRISTOL  
BS18 9DB

Day Month Year

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Date of any change.

Date of Birth:- 25/04/52

Nat:BRITISH

Occ:CHAIRMAN

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.

NICHOLAS PATRICK  
HARE  
MANOR FARM  
CULKERTON  
TETBURY  
GLOUCESTERSHIRE GL8 8SS

Date of Birth:- 27/08/55  
Nat:BRITISH  
Occ:PROPERTY CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

01	04	97
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Date of resignation.

Day Month Year

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Date of any change.

### Particulars.

OWEN HAMPDEN  
INSKIP  
PARK FARM  
SHIPTON MOYNE  
TETBURY  
GLOUCESTERSHIRE GL8 8PR

Date of Birth:- 24/05/53  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

see attached list

### Particulars.

NICKOLAS JOHN  
MEDHURST  
HEATHVIEW HARTHALL LANE  
PIMLICO  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 8SE

Date of Birth:- 02/03/47  
Nat:BRITISH  
Occ:ECONOMIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

see attached list

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

## Directors - continued

### Particulars.

RICHARD ANTHONY  
OTTEN  
FLAT 4 17 ROYAL CRESCENT  
BATH  
AVON BA1 2LT

Date of Birth:- 19/11/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

### Particulars.

TIMOTHY  
SAUNDERS  
BECKETS PLACE  
MARKSBURY  
BATH  
AVON BA2 9HP

Date of Birth:- 18/06/63  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

### Particulars.

JOHN ANDREW  
SWINNEY  
45 BEACHS DRIVE  
CHELMSFORD  
ESSEX CM1 2NJ

Date of Birth:- 24/07/54  
Nat:BRITISH  
Occ:PROPERTY MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

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)

02246643

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	1,000,000	£50,000
Totals	1,000,000	£50,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 16/05/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

Secretary/Director\*

\*(delete as appropriate)

Date

3 JUN 1997

I enclose the fee of £ 15.

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

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?

PINNACLE HOUSING LIMITED

17, GAY STREET,  
BATH, BA1 2PH.

Tel: (01225) 827100

Fax: (01225) 827007

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]



## Current Directorships

Company Name	Title	Date of Appointment
3 Lansdown Crescent Limited		04 May 1995
32 The Calls (Freehold) Limited		05 Jun 1996
91B Grosvenor Road Management Limited		06 Jun 1995
Admirals Hard Limited		01 Jun 1994
All Saints Mews Residents Association Limited		05 Apr 1995
Amber House Limited		15 Jan 1996
Birmingham Light & Power Limited		08 Jul 1996
Blockprime Residents Management Limited		01 Jun 1994
Boston Road Management Company Limited		21 Sep 1995
Brenchley Gardens Management Company Limited		13 Nov 1996
Bristol Light & Power Limited		09 Jul 1996
Coventry Light & Power Limited		08 Jul 1996
Degrouchy Lane Management Company Limited		26 Jun 1995
Dunkirk Mills Management Company Limited		07 Nov 1994
Edinburgh Light & Power Limited		08 Jul 1996
Gas Check Limited		28 Nov 1994
Glasgow Light & Power Limited		08 Jul 1996
Hatherley House Management Company Limited		12 Apr 1995
Hullavington New Town Limited		09 Apr 1996
Hullavington New Town Limited (Dissolved 19/03/96)		01 Jun 1994
Independent Counselling Services Limited		28 Nov 1994
J F P Housing Limited		01 Jun 1994
James Hampden Insurance Brokers Limited		21 Jan 1997
JFP Building & Design Limited		05 May 1995
JFP Commercial Limited		13 Jun 1994
JFP Nominees 2 Limited		30 Mar 1995
JFP Nominees 3 Limited		28 Apr 1995
JFP Nominees 4 Limited		06 Jun 1995
JFP Nominees 5 Limited		29 Sep 1995
JFP Nominees 6 Limited		31 Jan 1997
JFP Nominees 7 Limited		28 Nov 1995
JFP Nominees 8 Limited		18 Jan 1996
JFP Nominees Limited		27 Mar 1995
JFP Retail (Barry) Limited		06 Jun 1995
Laneswood Management Company Limited		01 Jun 1994
Larken Close Residents Association Limited		01 Jun 1994
Larken Drive Bushey Pumping Station Company Limited		01 Jun 1994
Lingmell Management Company Limited		17 Oct 1994
Liverpool Light & Power Limited		08 Jul 1996
London Light & Power Limited		08 Jul 1996
Manchester Light & Power Limited		08 Jul 1996
Pinnacle Asset Management Limited		27 Sep 1996
Pinnacle Cossec Limited		13 Sep 1996
Pinnacle Group Limited		30 Sep 1996
Pinnacle Housing Limited	Finance Director	01 Jun 1994
Pinnacle Relocation Limited		27 Sep 1996
Solidcity Property Management Limited		01 Jun 1994
Southampton Light & Power Limited		08 Jul 1996
Tenwood Properties Limited		01 Jun 1994
The Oaks Wattisfield Management Company Limited		01 Jun 1994

## Individual Profile

Timothy Saunders

West Midlands Homes Limited	08 Jul 1996
Wick Mews, Wick Road (Hackney) Limited	13 Nov 1995

### Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
17 Gledhow Gardens (No.2) Limited		07 Apr 1995	12 Apr 1995
26 Albion Road (Freehold) Limited		20 Sep 1995	03 Apr 1996
72 Grange Road Ealing Limited		06 Apr 1995	18 Mar 1996
Boakes Drive Management Company Limited		23 Sep 1994	31 Jul 1996
Greenaway Court Management Company Limited		01 Jun 1994	24 Jan 1997
JFP (Gledhow) Limited		22 Nov 1994	27 Nov 1996
JFP (Weston) Limited		27 Jun 1995	17 Oct 1995
JFP Nominees 6 Limited		23 Nov 1995	22 Jan 1996
JFP Retail (Amesbury) Limited (dissolved 4-3-97)		17 Nov 1994	04 Mar 1997
Johnson Fry PLC		25 Oct 1995	20 Dec 1996
Johnson Fry Property Sales Limited		01 Jun 1994	27 Nov 1996
Manor House Polegate Management Limited		01 Jun 1994	05 Mar 1996
Oulton Drive Residential Estate Limited		01 Jun 1994	27 Nov 1996
Predator One PLC	Alternate to Christopher James Hawkins	31 Jul 1996	01 Aug 1996
Predator Three PLC	Alternate to Martin Boase	31 Jul 1996	01 Aug 1996
South Close Management Limited		01 Jun 1994	12 May 1995
South East Waterside Property One Plc	Alternate to Peter Charles Nicholson	31 Jul 1996	01 Aug 1996
South West Waterside Property One Plc (in liquidation)	Alternate to Peter Charles Nicholson	31 Jul 1996	01 Aug 1996
The Hobbins Village Management Company Limited		01 Jun 1994	31 Jul 1996
Yorkangle Limited		01 Jun 1994	31 Jan 1995

## Individual Profile

Nickolas John Medhurst

### Current Directorships

Company Name	Title	Date of Appointment
Direct Let Limited		18 Mar 1997
Pinnacle Group Limited		07 Mar 1997
Pinnacle Housing Limited	Managing Director	17 Feb 1997

### Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Quality Street Limited			17 Feb 1997

## Individual Profile

Richard Anthony Offen

### Current Directorships

Company Name	Title	Date of Appointment
Beechfield Limited		25 Jul 1990
Lingmell Management Company Limited		17 Oct 1994
Number Seventeen Tenants Association Limited		07 Sep 1995
Pinnacle Housing Limited	Corporate Management Director	05 Aug 1994

### Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Chelton Homes Limited		27 Sep 1988	08 Sep 1992
European Instrument Technology Limited		24 Jul 1987	31 Jul 1990
Independent Counselling Services Limited		01 Jan 1995	29 Nov 1996
Protech Scientific Limited		24 Jul 1987	31 Jul 1990
Quadrant Scientific Limited		24 Jul 1987	31 Jul 1990
Severn Analytical Limited		26 Jan 1987	31 Jul 1990
Tenwood Properties Limited		05 Aug 1994	31 Dec 1995

## Current Directorships

Company Name	Title	Date of Appointment
Birmingham Light & Power Limited		08 Jul 1996
Bristol Light & Power Limited		09 Jul 1996
Coventry Light & Power Limited		08 Jul 1996
Direct Let Limited		18 Mar 1997
Edinburgh Light & Power Limited		08 Jul 1996
Fourth Income Booster Limited		19 Jun 1996
Gas Check Limited		28 Nov 1994
Glasgow Light & Power Limited		08 Jul 1996
Hullavington New Town Limited		09 Apr 1996
Hullavington New Town Limited (Dissolved 19/03/96)		25 Jun 1993
Income Booster 1 Plc		26 May 1993
Income Booster 2 Plc		26 May 1993
Income Booster 3 Plc		17 Nov 1993
Income Booster 4 Plc		17 Nov 1993
Income Booster 5 Plc		17 Nov 1993
Income Booster 6 Plc		17 Nov 1993
Income Booster 7 Plc		19 Oct 1993
Income Booster 8 Plc		19 Oct 1993
Income Booster 9 Plc		19 Oct 1993
Independent Counselling Services Limited		28 Nov 1994
J F P Housing Limited		25 Jun 1993
James Hampden Limited		27 Aug 1991
JFP Building & Design Limited		05 May 1995
JFP Commercial Limited		10 Jun 1994
JFP Nominees 4 Limited		26 May 1995
JFP Retail (Barry) Limited		22 Nov 1996
Liverpool Light & Power Limited		08 Jul 1996
London Light & Power Limited		08 Jul 1996
Lydney Docks Management Company Limited		22 Jan 1991
Manchester Light & Power Limited		08 Jul 1996
Multi-Link by Johnson Fry Ltd - dissolved 6/10/92		15 Sep 1989
Pinnacle Asset Management Limited		27 Sep 1996
Pinnacle Cosec Limited		13 Sep 1996
Pinnacle Group Limited		30 Sep 1996
Pinnacle Housing And John Pelling & Partners Limited		19 May 1997
Pinnacle Housing Limited	Chairman & Chief Executive	08 Aug 1988
Pinnacle Relocation Limited		27 Sep 1996
Southampton Light & Power Limited		08 Jul 1996
Tenwood Properties Limited		27 Mar 1990
The Fisher Trust Limited		20 May 1994
The Quest Trust		23 Sep 1994
West Midlands Homes Limited		08 Jul 1996

## Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
72 Grange Road Ealing Limited		25 Aug 1993	01 Jan 1994
91B Grosvenor Road Management Limited		23 May 1994	06 Jun 1995
Admirals Hard Limited		15 May 1991	31 Mar 1995
Blockprime Residents Management Limited		21 Feb 1991	08 Apr 1997

# Individual Profile

## Owen Hampden Inskip

Boakes Drive Management Company Limited		23 Sep 1994	01 May 1995
Dunkirk Mills Management Company Limited		07 Nov 1994	01 May 1995
Greenaway Court Management Company Limited		29 Mar 1993	01 Feb 1995
JFP (Gledhow) Limited		22 Nov 1994	27 Nov 1996
JFP Retail (Amesbury) Limited (dissolved 4-3-97)		22 Nov 1996	04 Mar 1997
JFP Retail (Barry) Limited		01 Jun 1995	02 Jun 1995
Johnson Fry Holdings Plc		13 Jan 1994	15 Jan 1997
Johnson Fry PLC		25 Oct 1995	20 Dec 1996
Johnson Fry Property Sales Limited		23 Dec 1992	03 Mar 1993
Johnson Fry Property Sales Limited		28 Feb 1996	27 Nov 1996
Laneswood Management Company Limited		28 Apr 1992	06 Nov 1995
Larken Close Residents Association Limited		16 Jun 1993	31 Mar 1995
Larken Close Residents Association Limited		01 Apr 1995	12 Jun 1995
Larken Drive Bushey Pumping Station Company Limited		16 Jun 1993	31 Mar 1995
Oulton Drive Residential Estate Limited		31 Aug 1989	27 Nov 1996
Predator One PLC	Alternate to LORA	05 Dec 1990	05 Dec 1990
Predator Three PLC	Alternate To (Lo Robert Anthony)	05 Dec 1990	05 Dec 1990
Predator Two PLC	Alternate To (Lo Robert Anthony)	18 Oct 1990	18 Oct 1990
Solidcity Property Management Limited	Alternate to Timothy Saunders	15 Apr 1997	16 Apr 1997
Solidcity Property Management Limited		10 Oct 1990	23 Nov 1995
Standsum Limited (Dissolved)			03 Jun 1992
The Hobbins Village Management Company Limited		15 Jun 1989	24 Nov 1995
The Oaks Wattisfield Management Company Limited		14 Apr 1992	24 Nov 1995