

COMPANIES HOUSE

of company number

02246643

D

company name
PINNACLE HOUSING LIMITED

company type PRIVATÉ COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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
1,6	0 ₁ 5	9 ₁ 7

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

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
		1
Day	Month	Year

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.

02246643	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The register is kept at	•			
17 GAY STREET BATH				
BAl 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	Day Month Year			
form 288. TIMOTHY				
SAUNDERS				
BECKETS PLACE				
MARKSBURY BATH				
AVON BA2 9HP				
If this manage has a second to be	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)				
	Day Month Year			
Particulars of a new director must be notified on form 288.	L Date of any change.			
LISBETH ANN				
CHILDS				
2 GLEBE CLOSE LONG ASHTON				
BRISTOL				
BS18 9DB				
Date of Birth:- 25/04/52 Nat:BRITISH				
Occ:CHAIRMAN				
If this person has copped to be director where	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Chave any relevant ourself and a section of				
Show any relevant current and previous directorships.				

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

Directors - continued .	Dov. Month Voor
Particulars.	Day Month Year Date of any change.
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	FORM 2886 already Med Day Month Year
state when.	$O_1 \cup O_1 \cup O_2 \cup O_3$ Date of resignation.
Show any relevant current and previous directorships.	
Particulars. OWEN HAMPDEN INSKIP PARK FARM SHIPTON MOYNE TETBURY GLOUCESTERSHIRE GL8 8PR	Day Month Year Date of any change.
Date of Birth:- 24/05/53 Nat:BRITISH Occ:CHARTERED SURVEYOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	see attached list
Particulars. NICKOLAS JOHN MEDHURST	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	see attached list

Directors - continued	dotatio below and the date of any change,	
Particulars.	Day Month Year	
RICHARD ANTHONY	Date of any change.	
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	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.	see attached list	
, and provided an octorompo.	see attached list	*******
	Day Mooth Year	
Particulars.	Day Month Year	
TIMOTHY	L Date of any change.	
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	Day Month Year	
state when.	Date of resignation.	-
Show any relevant current and previous directorships.	see attached list	
		••••••
Particulars.	Day Month Year	
raiticulais.	Date of any change.	
JOHN ANDREW		
SWINNEY		
45 BEACHS DRIVE CHELMSFORD		••••
ESSEX CM1 2NJ		
·		
Date of Birth:- 24/07/54 Nat:BRITISH		
Occ:PROPERTY MANAGER		
		•••••
f this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.	3 99 attached list	•••••
PAGE 4	PAST - JEP HOUSING LID	

Directors - continued ,	Day Mont		atto of unity officingor
Particulars.			Date of any change.
	<u> </u>		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
f this person has ceased to be director, please	Day Mon	th Year	1
tate when.			Date of resignation.
Show any relevant current and previous directorships.			
Particulars.	Day Mon	th Year	1 Bara et ann abanas
			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 Mor	nth Year	Date of resignation.
state when.]
Show any relevant current and previous directorships.			
	Day Moi	nth Year	
Particulars.		1	Date of any change.
		I	-
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
•			
If this person has ceased to be director, please	Day Mo	nth Year	–
state when.			Date of resignation.
Show any relevant current and previous directorships.			

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) OROINACY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) PSO,000
	Totals	1,000,000	£50,000
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. The last full members list was at 16/05/95	There were no ch	nanges in the peri	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	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	Signed	$\overline{}$	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3 JUN		ecretary/D irector * (delete as appropriate)
I enclose the fee of £ 15.	***************************************	•••••••••	
Cheques should be made payable to Companies House.	This return include Please ensur all sections	les <u>(enter number)</u> e that you have on this page.	continuation sheets. Ve completed
To whom should Companies House direct any enquiries about the information shown in this return?	17, BA Tel	E HOUSING L GAY STREET ATH, BA1 2PH (01225) 827100 (01225) 82700 Postcode	0
PAGE 6	Telephone	E	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02246643 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 since the incorporation of the PINNACLE HOUSING LIMITED stock held 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 Registration Remarks Name and address Currently Transferred of Transfer Held 27.11.96 transferred to Johnson My Plc 1,000,000 Johnson Ly Monitorina 20 legent Street services Lind hondon, SWIY 4PZ Golman fry Maritaring Services Ud 4020,000 15.1.97 transferred to 0 finacle Goupthe 20 legant Sweet hordon, Swiy 4PZ Pinnacle Group Lito 1,000,000 17 gay street Bahr. BAI 2PH

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares
Particulars of shares (ransferred Company Number: 02246643 Number of since the date of the last return, Company Name: shares or or, in the case of the first return, PINNACLE HOUSING LIMITED amount of since the incorporation of the stock held 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



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Timothy Saunders

Current Directorships

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Manchester Light & Power Limited 08 Jul 1996 Pinnacle Asset Management Limited 27 Sep 1996 Pinnacle Cosec 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	Liverpool Light & Power Limited		
Pinnacle Asset Management Limited 27 Sep 1996 Pinnacle Cosec 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	London Light & Power Limited		
Pinnacle Cosec Limited Pinnacle Group Limited Pinnacle Housing Limited Pinnacle Housing Limited Pinnacle Relocation Limited Pinnacle Relocation Limited Solidcity Property Management Limited Southampton Light & Power Limited Tenwood Properties Limited 13 Sep 1996 30 Sep 1996 27 Sep 1996 27 Sep 1996 01 Jun 1994 O1 Jun 1994	Manchester Light & Power Limited		08 Jul 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	Pinnacle Asset Management Limited		· · · · · · · · · · · · · · · · · · ·
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			13 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	Pinnacle Group Limited		30 Sep 1996
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		Finance Director	01 Jun 1994
Solidcity Property Management Limited 01 Jun 1994 Southampton Light & Power Limited 08 Jul 1996 Tenwood Properties Limited 01 Jun 1994			27 Sep 1996
Southampton Light & Power Limited 08 Jul 1996 Tenwood Properties Limited 01 Jun 1994			01 Jun 1994
Tenwood Properties Limited 01 Jun 1994			08 Jul 1996
			01 Jun 1994
			01 Jun 1994

Treflyellelleningije

Timothy Saunders

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

Past Directorships

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Empany domp	Tille:	Memiliferet.	(common)
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	31 Jul 1996	01 Aug 1996
	Hawkins		
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

gonnyanyi Name	TÜÜ	Danoi Aggointmant
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

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Intelivitelual Profile

Richard Anthony Otten

Current Directorships

Gomeany Namo		ૄ ઃક્રિક(છ.ઇ) ક્રેમુગુગોમધેમછા¢
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

	Date of		
Company Name	Appointment	Cessation	
Chelten 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	

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Jackyeleal Profile

Owen Hampden Inskip

Current Directorships

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Company Kano		ાંત્રોમુકામાં માં છે.
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 Pic		26 May 1993
Income Booster 2 Plc		26 May 1993
Income Booster 3 Pic		17 Nov 1993
Income Booster 4 Plc		17 Nov 1993
Income Booster 5 Pic		17 Nov 1993
Income Booster 6 Plc		17 Nov 1993
Income Booster 7 Pic		19 Oct 1993
Income Booster 8 Pic		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

13t Directorampa		
	Date of the	Date of
Company Name Title	Appointment	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

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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