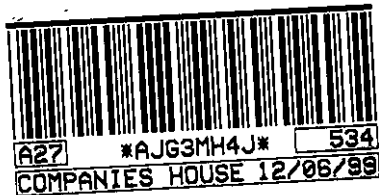




COMPANIES HOUSE

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



This form should be c

The information printed below is taken from Companies House records as at 08/05/99

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
24	05	99

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

29 LOWER BROOK STREET  
IPSWICH  
SUFFOLK  
IP4 1AQ

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

Management of Highview House, Dyke Street, Ipswich

Barc  
100019  
£15

363s

Annual Return

of company number 03203865

L

**company name**

HIGHVIEW HOUSE MANAGEMENT (IPSWICH) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03203865

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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


**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.

KEVIN  
HUNT  
~~27 BONNEREAU ROAD~~  
~~IPSWICH~~  
~~SUFFOLK IP1 3JR~~  
Westhorpe Hall,  
Westhorpe,  
Stowmarket  
Suffolk IP14 4SS

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.

BARTHOLEMEW ANTHONY  
COLEMAN  
~~BLAD 7 HIGHVIEW HOUSE DYKES STREET~~  
~~IPSWICH~~  
~~SUFFOLK IP1 3JR~~

Dunderrow  
Kinsale, County Cork,  
IRELAND.

Date of Birth:- 09/12/50  
Nat:IRISH  
Occ:PUBLICAN

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 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.

KEVIN

HUNT

~~27 CONVERGENT ROAD~~~~IPSWICH~~~~SUFFOLK IP1 3QR~~

Westhorpe Hall,

Westhorpe,

Stowmarket,

Suffolk, IP4 4SS.

Date of Birth:- 08/08/46

Nat:BRITISH

Occ:MANAGER RESIDENTIALCARE HOME

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.

<sup>S</sup>  
CONTANCE DOROTHY  
STAMMERS

FLAT 3 HIGHVIEW HOUSE DYKES STREET

IPSWICH

SUFFOLK IP1 3NB

Date of Birth:- 28/08/25

Nat:BRITISH

Occ:RETIRED

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.

SIDNEY BERNARD

WARREN

FLAT 4 HIGHVIEW HOUSE DYKES STREET

IPSWICH

SUFFOLK IP1 3NB

Date of Birth:- 29/08/14

Nat:BRITISH

Occ:RETIRED

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.

**Issued Share Capital** (See note 8)

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)
	100.	
<b>Totals</b>	100.	

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 24/05/98

A list of changes is enclosed ☐

A full list of members 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**

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 S. B. Warren

Secretary/Director \*

\*(delete as appropriate)

Date 8/6/99

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?----->

BATES WELLS AND BRAITHWAITE

29 LOWER BROOK STREET

IPSWICH SUFFOLK IP4 1AQ

REF: DRW Postcode

Telephone 01473 219282 Ext 215

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 03203865		Account of Shares			
Company Name: HIGHVIEW HOUSE MANAGEMENT (IPSWICH) 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	Date of Registration of Transfer	
Sidney Bernard Warren					
Flat 4, Highview House, Dykes Street,					
Ipswich, Suffolk		1			
Constance Dorothy Stammers					
Flat 3, Highview House, Dykes Street,					
Ipswich, Suffolk		1			
Bartholomew Anthony Coleman					
Dunderrow, Kinsale, County Cork,					
Ireland.		2			
Kevin Hunt					
Westhorpe Hall, Westhorpe,					
Stowmarket, Suffolk, IP4 4SS		4			

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]