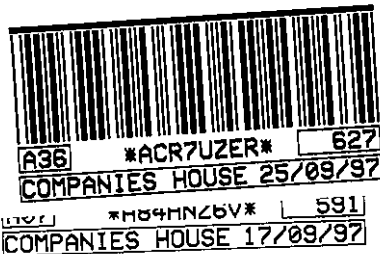




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/97

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
24	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.

29 LOWER BROOK STREET  
IPSWICH  
SUFFOLK  
IP4 1AQ

of company number 03203865

L

**company name**

HIGHVIEW HOUSE MANAGEMENT (IPSWICH)  
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

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

Please enter trade classification(s).

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

MANAGEMENT OF HIGHVIEW  
HOUSE DYKE ST  
IPSWICH.

03203865

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

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.

KEVIN  
HUNT  
27 FONNEREAU ROAD  
IPSWICH  
SUFFOLK IP1 3JR

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  
FLAT 7 HIGHVIEW HOUSE DYKES STREET  
IPSWICH  
SUFFOLK IP1 3NB

Day	Month	Year

 Date of any change.

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

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 FONNEREAU ROAD  
IPSWICH  
SUFFOLK IP1 3JR

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.

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 any change.

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)

ORDINARY

8

41

Totals

8

48

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper paper

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

*J. B. Warren*

Secretary/Director \*

\*(delete as appropriate)

Date

.....

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?----->

Postcode

Telephone

Ext

**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					
Flat 7 Highview House, Dykes Street					
Ipswich Suffolk		2			
Kevin Hunt					
27 Fonnereau Road					
Ipswich Suffolk		4			

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]