



C O M P A N I E S   H O U S E

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



6 315  
100372

363s

## Annual Return

of company number 02709222

G

company name

OLD HEATH MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 12/03/97

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
23	04	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.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

BROADWATER HOUSE  
NORTH CHAILEY  
EAST SUSSEX  
BN8 4JE

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### 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.

02709222

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

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

The register is kept at

REGISTERED OFFICE

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

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

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**Company Secretary** (See note 7)

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

DAVID PAUL  
YEOWART  
LITTLE BROADWATER  
NORTH CHAILEY  
LEWES  
EAST SUSSEX BN8 4JE

Day	Month	Year

Date of any change.

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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.

DAVID PAUL  
YEOWART  
LITTLE BROADWATER  
NORTH CHAILEY  
LEWES  
EAST SUSSEX BN8 4JE

Day	Month	Year

Date of any change.

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Date of Birth:- 25/11/51

Nat:BRITISH

Occ:MECHANICAL ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02709222

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

### Directors - continued

Particulars.

VERA IVY  
YEOWART  
BROADWATER HOUSE  
NORTH CHAILEY  
LEWES  
EAST SUSSEX BN8 4JE

Day	Month	Year

Date of any change.

Date of Birth:- 19/09/27

Nat:BRITISH

Occ:FINANCE DIRECTOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

**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	6	£6
Totals	6	£6

**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 ☐

The last full members list was at 29/03/96

	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.

I enclose the fee of **£15**.

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

Signed

DP Yeowart

Secretary/Director\*

\*(delete as appropriate)

Date

20/5/97

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?----->

MR. D. P. YEOWART

BROADWATER HOUSE

NORTH CHAILEY

E. SUSSEX

Postcode BN8 4JE

Telephone 01825 723030 Ext

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

Company Number: 02709222		Account of Shares		
Company Name: OLD HEATH MANAGEMENT COMPANY 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DAVID PAUL YEOWART	2			
LITTLE BROADWATER, NORTH CHAILEY,				
EAST SUSSEX, BN8 4JE.				
VERA IVY YEOWART	2			
BROADWATER HOUSE, NORTH CHAILEY,				
EAST SUSSEX, BN8 4JE.				
ROBERT ERNEST PERROTT & LINDA BARBARA	1			
PERROTT - 3, OLD HEATH CLOSE, HALLAND,				
EAST SUSSEX.				
GEOFFREY BERNARD BRIAN YEOWART		1	7.3.97.	
CASTLE MILL HOUSE, NORTH WARNBOROUGH,				
HOOK, HANTS., RG29 1HQ.				
BASIL GUY WINTLE - 2, OLD HEATH CLOSE	1			
HALLAND, EAST SUSSEX.				

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]