



Please complete in typescript,
or in bold black capitals.

Borson
L45X3
198854

363a

Annual Return

CHFP029

Company Number

668692

Company Name in full

Broadstoner Holdings plc

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 6 0 8 1 9 9 9

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

0 6 0 8 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

40 DUKE STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

W1A 2HP

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

EXCHANGE REGISTRARS

18 PARK PLACE

CARDIFF

Postcode CF1 3PD

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

X

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MISS

*Honours etc

Forename(s)

DAPHNE VALERIE

Surname

CASH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 GARRICK ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

HENDON

LONDON

Postcode NW9 6AU

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	0	7
				0	8	1
				9	5	7
	Forename(s)	PHILIP LESLIE				
	Surname	PETERS				
	Previous forename(s)					
	Previous surname(s)					
Address	104 DE BEAUVOIR ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region	Postcode	N1 4DG			
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1	2
				1	0	1
				9	4	8
	Forename(s)	MICHAEL				
	Surname	SEAL				
	Previous forename(s)					
	Previous surname(s)					
Address	58 KINGSLEY WAY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region	Postcode	N2 0EW			
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					

Other relevant directorships**Company Number** 668692**Company Name** Broadstener Holdings plc**Directors Name** PETERS PHILIP LESLIE

† Directors only.

† Other directorships

AUTO FUNDING NO 2 PLC

AUTO FUNDING NO. 2 TRUSTEE LIMITED

AUTOMOTIVE FINANCIAL SERVICES LIMITED

CALEDONIA MOTOR GROUP LIMITED

CALEDONIAN OFFSET LIMITED

CASTLE INSURANCE LIMITED

CMG HOLDINGS LIMITED (FORMERLY AUTOMOTIVE FINANCIAL GROUP HOLDINGS LIMITED)

CORPORATE AND VEHICLE DEBT RECOVERY SERVICES LIMITED

HESWALL HELICOPTERS LIMITED

JANUARY INVESTMENTS LIMITED

PARTSLINK LIMITED

SEARS COMPANY SECRETARY LIMITED

SEARS CORPORATE DIRECTOR LIMITED

SEARS LIMITED

SUNDAY BUSINESS PRINTING LIMITED

SUNDAY BUSINESS PUBLISHING LIMITED

TAPEMAZE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **668692**

Company Name **Broadstoner Holdings plc**

Directors Name **PETERS PHILIP LESLIE**

† Directors only.

† Other directorships

THE RETAIL CORPORATION PLC

THE SCOTSMAN COMMUNICATIONS LIMITED

THE SCOTSMAN PROPERTIES (1998) LIMITED

THE SCOTSMAN PROPERTIES LIMITED

THE SCOTSMAN PUBLICATIONS (HOLDINGS) LIMITED

THE SCOTSMAN PUBLICATIONS LIMITED

TRENPORT INVESTMENT PARTNER LTD

TRENPORT TRADING PARTNER LIMITED

TRIGEN LIMITED (FORMERLY ELLERMAN PHARMACEUTICALS LTD)

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Other relevant directorships

Company Number 668692

Company Name Broadstoner Holdings plc

Directors Name SEAL MICHAEL

† Directors only.

† Other directorships

150 PICCADILLY LIMITED

AFG CORPORATE SERVICES LIMITED

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AUTO FUNDING NO.2 PLC

AUTO FUNDING NO.2 TRUSTEE LIMITED

AUTO FUNDING PLC

AUTO FUNDING TRUSTEE LIMITED

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AUTOMATIC FINANCE LIMITED

AUTOMATIC FINANCIAL SERVICES LIMITED

AUTOMOTIVE AND FINANCIAL GROUP (CO. SEC. SERV.) LIMITED

AUTOMOTIVE FINANCIAL SERVICES LIMITED

BARCLAYS HOTELS LIMITED

BROOMFIELD AGENCIES LIMITED

BROOMFIELD SECRETARIAL SERVICES LIMITED

CALEDONIA MOTOR GROUP LIMITED

CALEDONIAN LIMITED

CALEDONIAN OFFSET LTD

CANASTA INVESTMENTS LIMITED

Other relevant directorships

Company Number 668692

Company Name Broadstener Holdings plc

Directors Name SEAL MICHAEL

† Directors only.

† Other directorships

CMG HOLDINGS LIMITED (FORMERLY AUTOMATIVE FINANCIAL GROUP HOLDINGS LIMITED)

CORPORATE AND VEHICLE DEBT RECOVERY SERVICES LIMITED

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ELLERMAN HOLDINGS LIMITED

ELLERMAN INVESTMENTS LIMITED

HAWKSTONE PARK LEISURE LIMITED

HILLGATE ESTATE AGENTS

JANUARY INVESTMENTS LIMITED

KINGSLEY ASSOCIATES LIMITED

LCI PLC

LONDON CLUBS INTERNATIONAL PLC

M F NORTH LIMITED

MOTOR MARKET WEEKLY (CALEDONIAN) LIMITED

NOVEMBER AGENCIES LIMITED

OCTOBER AGENCIES LIMITED

OVERSEAS BRANCHES LIMITED

PARTSLINK LIMITED

RHC LIMITED

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Other relevant directorships

Company Number 668692

Company Name Broadstoner Holdings plc

Directors Name SEAL MICHAEL

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† Other directorships

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RITZ PRODUCTS (UK) LIMITED

SEARS COMPANY SECRETARY LIMITED

SEARS CORPORATE DIRECTOR LIMITED

SEARS LIMITED

SEARS OF GUERNSEY LIMITED

SEARS OF JERSEY LIMITED

SEARS SECURITIES PLC

SUNDAY BUSINESS PRINTING LIMITED

SUNDAY BUSINESS PUBLISHING LIMITED

TAPEMAZE LIMITED

TEMPLE PLACE HOTEL LIMITED

THE BLOOD TEST CENTRE LIMITED

THE EUROPEAN LIMITED

THE RETAIL CORPORATION PLC

THE RITZ HOTEL (LONDON) LIMITED

THE RITZ HOTEL CASINO LIMITED

THE SCOTSMAN COMMUNICATIONS LIMITED

Other relevant directorships

Company Number **668692**

Company Name **Broadstoner Holdings plc**

Directors Name **SEAL MICHAEL**

† Directors only.

† Other directorships

THE SCOTSMAN PROPERTIES (1998) LIMITED

THE SCOTSMAN PROPERTIES LIMITED

THE SCOTSMAN PUBLICATIONS (HOLDINGS) LIMITED

THE SCOTSMAN PUBLICATIONS LIMITED

TRENPORT ESTATES LIMITED

TRENPORT INVESTMENT PARTNER LIMITED

TRENPORT INVESTMENTS LIMITED

TRENPORT TRADING PARTNER LIMITED

TRIGEN LIMITED (FORMERLY ELLERMAN PHARMACEUTICALS LIMITED)

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Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY 25P	112,500,000	£ 28,125,000.00
4.2% £1 PREF	2,500,000	£ 2,500,000.00
Totals	115,000,000	£ 30,625,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

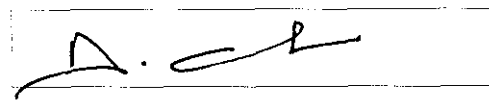
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/8/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY SECRETARY, 40 DUKE STREET, LONDON, W1A 2HP

Tel

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number 668692

Company Name in full Broadstoner Holdings plc

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

SEARS LIMITED
40 DUKE STREET, LONDON, W1A 2HP

Ordinary 25p
112,499,999

SEARS NOMINEES LIMITED
40 DUKE STREET, LONDON, W1A 2HP

Ordinary 25p
1