



**Companies House**

— for the record —

Company Name

**BROADTHORPE LIMITED**

# 363s Annual Return

25 BB  
100034

Company Type

**Private Company Limited By Shares**

Company Number

**716577**

Information extracted from  
Companies House records on  
4th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A20  
COMPANIES HOUSE

0372  
19/01/01

Ref: 716577/03/10

Current details	Amended details														
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Forest Field Forest Road Loughborough Leics LE11 3NS</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Management activities holding comps</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</b>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>7415</b>	<b>Management activities holding comps</b>														
_____	_____														
_____	_____														
_____	_____														
_____	_____														
_____	_____														
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>_____</p> <p>_____</p> <p>_____</p>														

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Anthony Peter LORRIMER</b>  <b>Address</b> <b>York House Main Street</b> <b>Costock</b> <b>Loughborough</b> <b>Leicestershire</b> <b>LE12 6XD</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony Peter LORRIMER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Edelin DAVIS</b>  <b>Address</b> <b>Ingle Pingle House</b> <b>Burfield Avenue</b> <b>Loughborough</b> <b>LE11 3AZ</b>  <b>Date of birth</b> 06/04/1935  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Edelin DAVIS ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Terence HIGGINS</b>  <b>Address</b> <b>Owls Wood 76 Chaveney Road</b> <b>Quorn</b> <b>Loughborough</b> <b>Leicestershire</b> <b>LE12 8AD</b>  <b>Date of birth</b> 06/09/1926  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Terence HIGGINS ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,104 <b>Aggregate Nominal Value of issued shares</b> £1,104.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,104 <b>Total Nominal value of shares issued</b> £1,104.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Edelin DAVIS  <b>Address</b> Ingle Pingle House Burfield Avenue Loughborough LE11 3AZ  <b>Shares held</b> Class Ordinary Number 24	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____	<b>Shares transferred by</b> Edelin DAVIS  <b>Class      Number      Date of transfer</b> _____ _____				
<b>&gt; Shareholder Name</b> Elijah R. HILL  <b>Address</b> C/O Forset Fields Forest Road Loughborough LE11 3NS  <b>Shares held</b> Class Ordinary Number 1080	<b>Name</b>  <b>Address</b> C/O FOREST FIELD FOREST ROAD LOUGHBOROUGH  <b>UK Postcode</b> LE11 3NS <b>Shares held</b> Class                      Number _____ _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Elijah R. HILL  <b>Class      Number      Date of transfer</b> _____ _____				
<b>&gt; Shareholder Name</b> OTHERS  <b>Address</b> C/O Forset Fields Forest Road Loughborough LE11 3NS  <b>Shares held</b> Class Ordinary Number 1080	<b>Name</b>  <b>Address</b> C/O FOREST FIELD FOREST ROAD LOUGHBOROUGH  <b>UK Postcode</b> LE11 3NS <b>Shares held</b> Class                      Number _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> OTHERS  <b>Class      Number      Date of transfer</b> _____ _____				

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18 / 01 / 2001

This date must not be earlier than the  
return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 18/1/2001
- If you are making this return up to an earlier date,  
please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 18th January 2002  
please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 100034

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

A. P. LORRIMER

Telephone number inc code

01509 231181

Address

Forest Field,

Forest Road,

Loughborough.

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

LE11 3NS