

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

1146611

Annual return of (note 1)

• GS BROOM AND SONS LIMITED

The information in this return is as at

15 MAY

1990

† (The date of this return note 1)

Address of registered office of the company

THE YACHT STATION, RUNDALL, NORWICH
NORFOLK

Postcode NR3 5PX

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL.

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

102, PRINCE OF WALES ROAD
NORWICH NORFOLK

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) JENNIFER ANN BROOM

Previous name(s) (note 3)

Address (notes 4 and 5) THE COARS, BUNFIELD ROAD

STURMSTON

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § /] continuation sheets

Signed

M. C. Broom

Director, and Jennifer A Broom

Secretary

Presenter's name address and
reference (if any): 1417

LOVEWELL BLAKE
102 Prince of Wales Road
NORWICH NR1 1NY

For official Use
General Section

Not West £100
Post room X4
COMPANIES HOUSE
28 NOV 1990
M 29
018753

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	MELVIN CHRISTOPHER BLOOM.	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE CEDARS, BLUFIELD ROAD, STUMPSTOWN NEWNICH NORFOLK.	Date of birth (note 9)	
	Postcode NR13 4NE		
Other relevant past or present directorships* (note 8) AQUAFIRE LTD. BLOOM BUTTS LTD FRANK EVANS (JOINED) LTD NATIONAL BEAT SHOWS LTD BUCKS HOWARD LTD WEST SUSSEX CHARTERS LTD AQUAFIRE INTERNATIONAL			

Name (note 3)	JENNIFER ANN BLOOM	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE CEDARS BLUFIELD ROAD STUMPSTOWN NEWNICH NORFOLK	Date of birth (note 9)	
	Postcode NR13 4NE		
Other relevant past or present directorships* (note 8) AQUAFIRE INTERNATIONAL LTD BLOOM BUTTS LTD FRANK EVANS (JOINED) LTD			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 2000

divided into:-

Number of shares	Class	Nominal value of each share
1 2000	Ordinary	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 2000	Ordinary
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 2000	Ordinary
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 NONE	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £ NIL	NONE
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	MARTIN CHRISTOPHER BROOM, THE CEDARS, BLOFIELD ROAD, STURMISHAW, NORWICH.
	JENNIFER ANN BROOM, THE CEDARS, BLOFIELD ROAD, STURMISHAW NORWICH
	ALLAN WILLIAM GADGS, JENNIFER ANN BROOM AND MARTIN CHRISTOPHER BROOM 3-7 REDWELL STREET NORWICH
	ALLAN WILLIAM GADGS, JENNIFER ANN BROOM AND MARTIN CHRISTOPHER BROOM 3-7 REDWELL STREET NORWICH

Please do not write in this margin

Please complete legibly, preferably black type, or bold block lettering

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

E NIL			
E 1	2000	ORDINARY	1
E			2
E			3
E 2000			
E NIL	NONE		1
E			2
E			3
E NIL	NONE		1
E			2
E			3
E NIL			
E NIL			
E NIL			
	NONE		1
			2
			3
E NIL			
E NIL			
E NIL			
E NIL	NONE		
	NONE		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
400.				
400.				
600				
600				
<u>2000</u>				