

NATWEST

£15

011808

363s

Annual Return

of company number 01523936

C

company name

BROGLIA PRESS 86 LIMITED

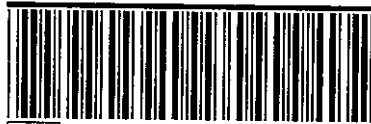
company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE

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



A25 *ALB60VVQ* 298
COMPANIES HOUSE 21/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97

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 |
|-----|-------|------|
| 12 | 04 | 97 |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

GADOLINE HOUSE
2 GODSTONE ROAD
WHYTELEAFE
SURREY CR3 0EA

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Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

01523936

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

MICHAEL
VAUGHAN
221 FARLEIGH ROAD
WARLINGHAM
SURREY CR6 9EL

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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.

JOHN
PORTER
5 CALEDON ROAD
POOLE
DORSET BH14 9NL

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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Date of Birth:— 13/06/44
Nat:BRITISH
Occ:COMPANY 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.

| |
|------|
| NONE |
|------|

01523936

Directors - continued

Particulars.

MICHAEL
VAUGHAN
221 FARLEIGH ROAD
WARLINGHAM
SURREY CR6 9EL

Date of Birth:- 22/01/49
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

See Attached

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Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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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) |
|--|----------------------------|--|
| 6% Cumulative redeemable preference shares of f1. | 500,000 | f 500,000 |
| f1 Ordinary A Shares | 120 | f 120 |
| f1 Ordinary B Shares | 120 | f 120 |
| Totals | 500,240 | f 500,240 |

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 ☒

on paper

not on
paper

The last full members list was at 12/04/96

A list of changes is enclosed ☐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

M. Vaughan

Secretary/Director*

*(delete as appropriate)

Date

19/5/97

This return includes 1 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? ----->

DAVID WITCHELL, GADOLINE HOWE

2 GOODSTONE ROAD, WHITELEAF

SURREY

Postcode CR3 0EA

Telephone 0181-645-8252 Ext

14th May 1997

MICHAEL J VAUGHAN DIRECTORSHIPS

Existing Directorships

BROGLIA PRESS LTD

TUDOR BOOKS DISTRIBUTION LTD

PETBRIDGE LTD

MOORE HARNESS LTD

MAGS EXPRESS LTD

GOLD AIR INTERNATIONAL

SHED GROUP LIMITED

SHED ONE LIMITED

SHED TWO LIMITED

SHED THREE LIMITED

SHED FOUR LIMITED