



COMPANIES HOUSE

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



A17 *ASXEXFWL* 136
COMPANIES HOUSE 29/04/99

NW-£10547
003237

363s

Annual Return

of company number 01523936

C

company name
BROGLIA PRESS 86 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 27/03/99
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 | 99 |

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

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
WALTHAM HOUSE 223 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.

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

Date of any change.

CHRISTOPHER
MUNDY
MOYLES HIGH STREET
CHILD OAKFORD
BLANDFORD FORUM
DORSET BT118EH

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Date of Birth:— 18/08/53

Nat:BRITISH

Occ:ACCOUNTANT

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.

JOHN
PORTER
5 CALEDON ROAD
POOLE
DORSET BH14 9NL

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

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

Date of resignation.

NONE

Particulars.

MICHAEL
VAUGHAN
WALTHAM HOUSE 223 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.

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

Date of any change.

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

Date of resignation.

PLEASE SEE ATTACHED

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.

Show any relevant current and previous directorships.

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

Date of resignation.

01523936

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 "A" | 500 | £500 |
| ORDINARY "B" | 500 | £500 |
| PREFERENCE | 500,000 | £500,000 |
| Totals | 501,000 | £501,000 |

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 12/04/98

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

mjgraham
Secretary/Director *
(delete as appropriate)

Date 27-4-99

This return includes TWO 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 DAVID WITCHELL, GADOLINE HOUSE

2 GODSTONE ROAD, WHYTELEAFE, SURREY

Postcode CR3 0EA

0181 645 8252

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

07/04/99

MICHAEL J VAUGHAN DIRECTORSHIPS

Existing Directorships

BROGLIA PRESS LTD

PETBRIDGE LTD

MAGS EXPRESS LTD

GOLD AIR INTERNATIONAL

SMALL AVIATION LIMITED

SHED GROUP LIMITED

SHED ONE LIMITED

SHED TWO LIMITED

SHED THREE LIMITED

SHED FOUR LIMITED

SHED FIVE LIMITED

GOLD AIR INTERNATIONAL TOURS LIMITED

GOLD AIR INTERNATIONAL HANDLING LIMITED

TUDOR BOOKS DISTRIBUTION LTD