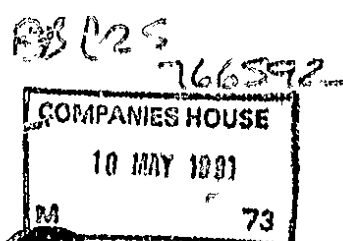




C O M P A N I E S H O U S E



363a

# Annual Return

This form should be completed in black.

Company number

CN 242 7982



Company name

BROADREACH SERVICES LIMITED

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 3 0 0 4 9 1  
Show date

## 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.

DB

## Registered Office (See note 3)

Show here the address at the date of this return.

RO 17 THE BROADWAY, OLD HATFIELD

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

Post town HATFIELD

County/Region HERTS

Postcode AL9 5AW

## Principal business activities

(See note 4)

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

PA 8 9 9 9

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

## Register of members

(See note 5)

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

RM

N/A

Post town

County/Region

Postcode

## 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.

RD

N/A

Post town

County/Region

Postcode

## Company type (See note 7)

Public limited company.....

Private company limited by shares.....

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 .....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

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

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MRS

JANET KATHERINE

SHERIDAN

AD

33 BINCOTE ROAD

Post town

ENFIELD

County/Region

MIDDLESEX

Postcode

EN2 7RD

Country

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
£1 Ordinary	100,000	£100,000
Totals	100,000	£100,000

**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)

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 11)  
(Private companies only)

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



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

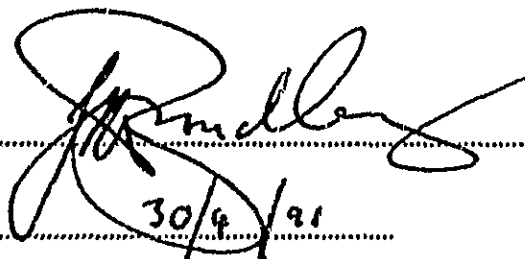
**Certificate**

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

I enclose the fee of £25.

Make cheques payable to  
**Companies House.**

Signed



Secretary/Director\*  
(\*delete as appropriate)

Date

30/4/91

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J.R. BROADLEY

BROADREACH SERVICES LTD.

42b/42c CHURCH ST.,

OLD HATFIELD, HERTS.

Postcode AL9 5HZ

Telephone 0707-276181

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

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

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

**Directors** (See note 4)

Please list directors in alphabetical order.

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

Details of new directors must be notified on form 288.

CD    MR  
DAVID JOHN  
EVANS  
M.P.  
--  
--  
AD    LITTLE RADLEY

MACKERVE END  
Post town    HARPENDEN  
County/Region    HERTS  
Postcode    AL5 5DS    Country    ENGLAND  
DO 2 3 0 5 3 5    Nationality    NA    BRITISH  
OC    MEMBER OF PARLIAMENT  
OD    LEAPSQUARE LTD, LUTON TOWN FOOTBALL & ATHLETIC CO LTD,  
TRIMOCO PLC; INITIAL SERVICES LTD; BRADNAM ENTERPRISES  
BRENGREEN HOLDINGS PLC

CD    MR  
JOHN RODGERS  
BROADLEY

AD    'LONGWOOD'  
HEATHER DRIVE  
Post town    SUNNINGDALE, ASCOT  
County/Region    BERKS

Postcode    SL5 0HT    Country    ENGLAND  
DO 0 9 10 1 4 3    Nationality    NA    BRITISH  
OC    MANAGING DIRECTOR  
OD

**Directors (continued)**

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

**CD**      MR  
ROGER JOHN  
SMITH

**AD**      GILVERS  
CHEVERALLS GREEN, MARKYATE

Post town      ST ALBANS

County/Region      HERTS

Postcode      Country      ENGLAND

**DO** 2 0 0 4 3 9      Nationality **NA**      BRITISH

**OC**      CHAIRMAN/CHIEF EXECUTIVE -- TRIMOCO PLC

**OD**      BROADREACH RETAIL SERVICES LTD; TRIMOCO HOLDINGS;  
FLITWICK OIL CO LTD; PARAGON PETROLEUM;  
TRICENTROL PLC

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

**CD**

**AD**

Post town

County/Region

Postcode      Country

**DO**      Nationality **NA**

**OC**

**OD**

\* Voluntary details

**Directors** (continued)

Name	*Style/Title
	Forenames
	Surname
	*Honours etc
	Previous forenames
	Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

CD			
AD			
Post town			
County/Region			
Postcode		Country	
DO		Nationality	NA
OC			
OD			

<b>Name</b>	<b>*Style/Title</b>
	Forenames
	Surname
	*Honours etc
	Previous forenames
	Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

CD			
AD			
Post town			
County/Region			
Postcode		Country	
DD		Nationality	NA
OC			
OD			

COMPANIES HOUSE  
10 MAY 1961  
M 73