

COMPANIES HOUSE
10 IMY 1991
M 73

Appendix Refumes

This form should be completed in black.

If the code number cannot be

determined, give a brief description of principal activity.

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Company number	CN 242 7982	K
Company name	BROADREACH SERVICES LIMITED	AN JUNE TAKANINA MANAMA MANAMA AND AND AND AND AND AND AND AND AND AN
	Wee.	A debite of the second of the second of
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	
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.	Show date	
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 []]	

Register of members (See note 5) If the register of members is not kept RM N/A at the registered office, state here where it is kept. Post town County/Region Postcode **Register of Debenture holders** (See Hote U If there is a register of debenture holders RDI and it is not kept at the registered office, state here where it is kept. 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 Please mark the appropriate hox. 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 Company Secretary (See note 8) (Please photocopy this area to provide details

of joint secretaries).

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

Name

Address

* Voluntary details

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

CS MRS

JANET KATHERINE

SHERIDAN

33 BINCOTE ROAD

Post town ENFIELD

County/Region MIDDLESEX

Postcode EN2 7RD Country

Iscused share capital (Second 9) Enter details of all the shares in issue at the date of this return.	Class	Number	Aggregate	Nominal Value
	El Ordinary	192,000	£100,0	000
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	a==: -		<u></u>	/ E ₹ 1994-496, £ 79 ₹ 1848 °
	Totals	: 100,000	£100,0	enderen verdens
Listofpastand presentmembers (Use attached schedule where appropriate))	ratas:	EGANOGERA	Please mar	
A full list is required if one was not included with either of the last two returns. (Seenste 10)	There were no changes	•	appropriate b	ox(es) not on paper
	A list of changes is encl A full list of members is			Company Company
Elective resolutions (Secuste 11) (Private companies only)	If an election is in force with annual general me If an election is in force with laying accounts in	etings, mark this box at the date of this retur	rn to dispense	To be subject
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 Date This return includes	30/4 /91 continuenter number)	(*del	etary/Director* ete as appropriate)
To whom should Companies House direct any enquiries about the information shown in this return?	BROADR	PADLEY EACH SERVICE CHURCH ST., HERTS. 276181	s Ltd.	One - make and another control 2.7 The makes of parts of this sector.
When you have signed the return send it with the fee to the Registrar of Companies at	Companies House, Cro			

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

Directors New Rotte H Please list directors in alphabetical order. Details of new directors must be notified on form 288. Name r_D *S./le/Title CD DAVID JOHN Forenames Surname EVANS *Honours etc M.P. Previous torenames Previous surname Address AD LITTLE RADLEY Usual residential address must be given 1 MACKERYE FIND In the case of a corporation, give the registered or principal office address. Post town HARPENDEN County/Region HERTS Postcode ALS SDS Country ENGLAND Date of birth DO 23 0 535 Nationality NA. BRITISH Business occupation OÇ MEMBER OF PARLIAMENT Other directorships QD LEAPSQUARE LAD, LUTON TOWN FOOTBALL & ATHLETIC CO LID. TRIMOCO PIC; INITIAL SERVICES LID; BRADNAM ENTERPRISES BRENGREEN HOLDINGS PLC Name *Style/Title CD MR Forenames JOHN RODGERS Surname BROADLEY *Honours etc **Previous forenames** Previous surname Address AD 'LONGWOOD' Usual residential address must be given. HEATHER DRIVE In the case of a corporation, give the registered or principal office address. Post town SUNNINGDALE, ASCOT Š County/Region BERKS Postcode SL5 OHT Country ENGLAND Nationality (NA BRITISH Date of birth **DO** 01910 1.4.3 **Business occupation** OC MANAGING DIFECTOR Other directorships OD

* Voluntary details

Name *Style/Title CD MR Forenames RCGER JCHN Surname *MITH *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. County/Region HERTS Postcode Country ENGLAND	
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registered or principal office address. Post town ST ALBANS County/Region HERTS	η
Postcode Country ENGLAND	
	_ 1
Date of birth DO 2,0,0,4,3,9 Nationality NA BRIT	ersh
Business occupation CHAIRMAN/CHIEF EXECUTIVE - TRIMOCO PLC	
Other directorships BROADREACH RETAIL SERVICES LTD; TRIMOCO H FLITWICK OIL CO LTD; PARAGON PETROLEUM; TRICENTROL PLC	IOLDINGS;
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Surname	21
*Honours etc	
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Directors	(continued)	
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EMBERS	
PAST AND PRESENT MEMBER	
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LIST	-

			Account	Account of Shares		
Company Number: 2427982			Particulars of shares transferred since the date of	sferred since the date of		
Company Name: BROADREACH SE	BROADREACH SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	case of the first return, of the company, by I members, and cased to be members.	Remarks	
Name	Address	7	Number	Date of Registration of Transfer		
David John Evans, M.P.	Little Radley, Mackerye End,	33,000		1	1	1
	Harpenden, Herts, AL5 5DS					
Central Industrial Holdings	Steppingly Road, Flitwick,	32,000	-	Ì	1	
Itd	Beds					
John Rodgers Broadley	'Longwood', Heather Drive,	15,000	-		•	
	Sunningdale, Ascot, Berks, SLS OHT					-
Janet Katherine Sheridan	33 Bincote Road, Enfield,	10,000		-	1	
	Middlesex, EN2 7RD					******
Gary Perns	The Old Rectory, Potsgrove,	5,000	İ	1	1	L-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4
	Woburn, Nr Milton Keynes, Beds					
MC Gower & RJ Smith	190, The Strand, London	5,000	1	}		
Trustees of A.Evans Trust	WCZR LUN					
						
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					COM	-
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