



Companies House

— for the record —

Company Name

BROADREACH GROUP LIMITED

## 363s Annual Return

BARC #45x3  
724388

Company Type

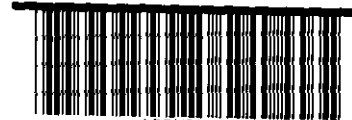
Private Company Limited By  
Shares

Company Number

2427982

Information extracted from  
Companies House records on  
21st March 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A19  
COMPANIES HOUSE

Q135  
18/04/01

### Section 1: Company details

Ref: 2427982/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

17 The Broadway  
Old Hatfield  
Hertfordshire  
AL9 5HZ

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

9305

Other service activities

SIC CODE Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Janet Katherine SHERIDAN</b>  <b>Address</b> <b>Warren House 133 The Ridgeway</b> <b>Northaw</b> <b>Hertfordshire</b> <b>EN6 4BG</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ / _ / _ _ <b>Date Janet Katherine SHERIDAN</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Rodgers BROADLEY</b>  <b>Address</b> <b>Whitethorn Sandpit Hall Road</b> <b>Chobham</b> <b>Surrey</b> <b>GU24 8HA</b>  <b>Date of birth</b> 09/01/1943  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ <b>Date John Rodgers BROADLEY</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David John EVANS</b>  <b>Address</b> <b>Little Radley</b> <b>Mackerye End</b> <b>Harpenden</b> <b>Hertfordshire</b> <b>AL5 5DS</b>  <b>Date of birth</b> 23/04/1935  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ <b>Date David John EVANS</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _

## Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director  
must be notified on form  
288.*

## Name

**Janet Katherine SHERIDAN**

**Address**

**Warren House 133 The Ridgeway  
Northaw  
Hertfordshire  
EN6 4BG**

**Date of birth** 28/10/1945

**Nationality** British

**Occupation**    **Company Director**

## Name \_\_\_\_\_

## Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Janet Katherine SHERIDAN  
ceased to be director (if applicable)

— — — — —

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Particulars of a new Director  
must be notified on form  
288.

## Name

**Roger John SMITH**

**Address**

**Gilvers  
Cheverells Green Markyate  
St Albans  
Hertfordshire  
AL3 8AD**

**Date of birth** 20/04/1939

**Nationality** British

**Occupation**    **Company Director**

## Name \_\_\_\_\_

## Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Roger John SMITH ceased to be director (if applicable)

— — — — —

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>105,264</b> <b>Aggregate Nominal Value of issued shares</b> <b>£105,264.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>105,264</b> <b>Total Nominal value of shares issued</b> <b>£105,264.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr John Rodgers BROADLEY		<b>Name</b> _____		<b>Shares transferred by</b> Mr John Rodgers BROADLEY		
		<b>Address</b> _____				
<b>Address</b> Whitethorn Sandpit Hall Road Chobham Woking Surrey GU24 8HA		_____				
		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	Number 15000	<b>Shares held</b> Class ORDINARY	Number 15,790	Class	Number	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> David John EVANS		<b>Name</b> _____		<b>Shares transferred by</b> David John EVANS		
		<b>Address</b> _____				
<b>Address</b> Little Radley Mackerye End Harpenden Hertfordshire AL5 5DS		_____				
		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	Number 33000	<b>Shares held</b> Class ORDINARY	Number 34,737	Class	Number	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> Elizabeth Margaret MCCARTHY		<b>Name</b> _____		<b>Shares transferred by</b> Elizabeth Margaret MCCARTHY		
		<b>Address</b> _____				
<b>Address</b> Bramley Bungalow Eynesbury Hardwicke St. Neots Huntingdon Cambridgeshire PE19 4XJ		_____				
		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	Number 5264	<b>Shares held</b> Class ORDINARY	Number - NIL -	Class ORDINARY	Number 5264	Date of transfer 17/11/2000

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Janet Katherine SHERIDAN		<b>Name</b>  				
<b>Address</b> Warren House 133 The Ridgeway Nothaw Herfordshire EN6 4BC		<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _		<b>Shares transferred by</b> Janet Katherine SHERIDAN		
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 10000	<b>Shares held</b> <b>Class</b> ORDINARY	<b>Number</b> 10,526	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
						_ _ / _ _ / _ _
<b>&gt; Shareholder</b> <b>Name</b> Mr Roger John SMITH		<b>Name</b>  				
<b>Address</b> Gilvers Cheverells Green Markyate St Albans Hertfordshire AL3 8AD		<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _		<b>Shares transferred by</b> Mr Roger John SMITH		
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 42000	<b>Shares held</b> <b>Class</b> ORDINARY	<b>Number</b> NIL	<b>Class</b> ORDINARY	<b>Number</b> 42,000	<b>Date of transfer</b> 17 / 04 / 2000
						_ _ / _ _ / _ _

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>M.C. GOWAR AND J.K. SHERIDAN</u> Address <u>(JOINT SHAREHOLDERS)</u> <u>17 THE BROADWAY</u> <u>OLD HATFIELD</u> <u>HERTS</u> UK Postcode <u>AL9 5HZ</u>		ORDINARY 10,000 526 <u>10,526</u>	7/9/2000 17/11/2000
Name <u>CENTRAL INDUSTRIAL HOLDINGS LTD</u> Address <u>17 THE BROADWAY</u> <u>OLD HATFIELD</u> <u>HERTS</u> UK Postcode <u>AL9 5HZ</u>		ORDINARY 32,000 1,685 <u>33,685</u>	17/4/2000 17/11/2000
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17, 04, 2001

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 5/4/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 5th April 2002 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 704388

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R J ETHERINGTON

Telephone number inc code

01707 276181

Address

3-4 THE BEACONS

DX number if applicable

BEACONSFIELD ROAD

HATFIELD, HERTS

DX exchange

Postcode

AL10 8RS