# BB 702813 \$15



#### COMPANIES HOUSE

of company number

02427982

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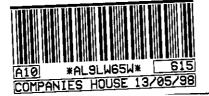
company name

BROADREACH GROUP LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3U.



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/03/98 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
1,4	0,4	9 8

### 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.

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
	ı	

Day	/	Мо	nth	Υe	ear
i					 

## Registered Office (See note 3)

This is the address registered by Companies House.

17 THE BROADWAY OLD HATFIELD HERTFORDSHIRE AL9 5HZ

#### Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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02427982  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	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JANET KATHERINE SHERIDAN 33 BINCOTE ROAD ENFIELD MIDDLESEX EN2 7RD	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JOHN RODGERS BROADLEY LONGWOOD HEATHER DRIVE SUNNINGDALE ASCOT BERKSHIRE SL5 OHT	Date of any change.
Date of Birth:- 09/01/43 Nat:BRITISH OCC:MANAGING 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.	

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

Directors - continued	Day	Month	Year	auto or unit on unigor
Particulars.	- Day	T.		Date of any change.
DAVID JOHN EVANS				
MP LITTLE RADLEY				
MACKERYE END				
HARPENDEN HERTFORDSHIRE AL5 5DS				
	*************	*************		
Date of Birth:- 23/04/35 Nat:BRITISH				
Occ: MEMBER OF PARLIAMENT	Day	Month	Year	
f this person has ceased to be director, please state when.			ı	Date of resignation.
Show any relevant current and previous directorships.		••••••		
New Alterial and	Day	Month	Year	
Particulars.				Date of any change.
ELIZABETH MARGARET MCCARTHY				
BRAMLEY BUNGALOW POTTON ROAD				
ST NEOTS CAMBRIDGESHIRE PE19 4XJ				
			•••••	
	**************			
Date of Birth:- 26/08/51			••••	
Nat:BRITISH Occ:COMPANY DIRECTOR				
f this person has ceased to be director, please	Day	Month	Year	1
state when.	1	1 1	ļ	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	1
	1	<u> </u>	<u> </u>	Date of any change.
JANET KATHERINE SHERIDAN				
33 BINCOTE ROAD				
ENFIELD MIDDLESEX EN2 7RD				
	***************************************			
Date of Birth:- 28/10/45				
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.				

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02427982

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

Directors - continued	Day Month Voor					
Particulars.	Day Month Year  Date of any change.					
ROGER JOHN SMITH GILVERS CHEVERELLS GREEN MARKYATE ST ALBANS HERTFORDSHIRE AL3 8AD						
Date of Birth:- 20/04/39 Nat:BRITISH OCC:CHAIRMAN/CHIEF EXECUTIVE-TRIMOCO PLC  If this person has ceased to be director, please state when.	Day Month Year					
Show any relevant current and previous directorships.						
Particulars.	Day Month Year    Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
If this person has ceased to be director, please state when.	Day Month Year					
Show any relevant current and previous directorships.						
Particulars.	Day Month Year					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
If this person has ceased to be director, please state when.	Day Month Year					
Show any relevant current and previous directorships.						
PAGE 4						

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02427982 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BROADREACH GROUP LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02427982 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BROADREACH GROUP LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Remarks Currently Transferred of Transfer Held

02427982

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

Directors - continued	ı	Day	Мо	nth	Year	
Particulars.	[		1,010	.	100.	Date of any change.
	L			1	1 1	, a de <b>3</b>
	.,	•••••				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
		• • • • • • • • • • • • • • • • • • • •				
If this person has ceased to be director, please	Γ	Day	Mo T	nth T	Year	B. C. C. Salas Na.
state when.	L					Date of resignation.
Show any relevant current and previous directorships.					••••••	
				······		
Particulars.	<del> </del>	Day	Mo	nth I	Year	- · ·
						Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
			··············			
If this person has ceased to be director, please	_	Day	Мо	nth	Year	
state when.		1			1	Date of resignation.
Show any relevant current and previous directorships.				••••••		
		*****				
Particulars.		Day	Мо	nth	Year	
raticulais.		ļ			1	Date of any change.
					************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
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				•••••		
If this person has ceased to be director, please	_	Day	Мо	nth	Year	1
state when.	L			L	1	Date of resignation.
Show any relevant current and previous directorships.				·····		
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate , nominal value
Enter details of all shares in issue at the date of this return.	*I ORD INAR-	105264	(ie Number of shares issued multiplied by noming value per share)  2 ios 264
			- <u></u>
			- <del></del>
	Totals	105264	£105264
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no ch	anges in the per	appropriate box.
The last full members list was at 14/04/97			
			not on paper paper
	A list of changes		
	A full list of mem	bers 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	Signed	a Color	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5		Secretary/Director * *(defete as appropriate)
I enclose the fee of £ 15.	This values is also		-antinuation aboats
Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcode	

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