



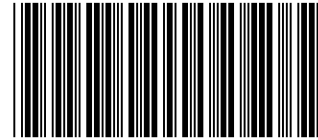
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BROADMEAD PARK MANAGEMENT COMPANY LIMITED**

*Company Number:* **02442276**



X0KT5UU3

*Received for filing in Electronic Format on the:* **21/11/2007**

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*Company Details*

*Period Ending:* **10/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**CHRISTOPHER WREN YARD At Registered Office**  
**117 HIGH STREET**  
**CROYDON**  
**SURREY**  
**CR0 1QG**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDERTONS LIMITED**

*Address:* **CHRISTOPHER WREN YARD**  
**117 HIGH STREET**  
**CROYDON**  
**SURREY**  
**UK CR0 1QG**

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*Director 1:*

*Name:* **MS TESSA ROSALIE BELL** *Address:* **21 CHELSEA CLOSE**  
*Date of Birth:* **06/04/1955** **WORCESTER PARK**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **SALES CO ORDINATOR** **UK KT4 7SF**

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*Director 2:*

*Name:* **MS WENDY ANN HAWKINS** *Address:* **9 CHELSEA CLOSE**  
*Date of Birth:* **23/02/1954** **WORCESTER PARK**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **PA** **UK KT4 7SF**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY 1 SHARES</b>	<b>28</b>	<b>GBP28.00</b>
<b>TOTALS</b>	<b>28</b>	<b>GBP28.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **EUROPEAN EQUITIES PLC**

*Address:* **1 CHELSEA CLOSE**  
**WORCESTER PARK**  
**SURREY KT4 7SF**

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*Shareholding 2:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **ROBERT J SLINGER**

*Address:* **2 CHELSEA CLOSE**  
**WORCESTER PARK**  
**SURREY KT4 7SF**

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*Shareholding 3:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **MARY CLAIR PENNY**

*Address:* **4 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 4:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **K E BRYANT**

*Address:* **5 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 5:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **RAJU RAYMOND AND MARINA R RAYMOND (JOINTLY)**

*Address:* **6 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 6:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **PATRICIO ANTONIO J GOMES AND LUIZA PLACIDA GOMES  
(JOINTLY)**

*Address:* **7 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 7:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **ALI SABRI KADHIM**

*Address:* **8 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 8:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **HAWKINS AND HAWKINS (JOINTLY)**

*Address:* **9 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 9:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **GARY BROZ AND KATHERINE BROZ (JOINTLY)**

*Address:* **10 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 10:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **JAMIE CRESSWELL AND SHIRLEY ANNE DUNNE (JOINTLY)**

*Address:* **11 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 11:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **EDWARDS AND M EDWARDS (JOINTLY)**

*Address:* **12 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 12:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **CHARLES FRANK BROZ AND PAMELA BRENDA BROZ  
(JOINTLY)**

*Address:* **13 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 13:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **C P BELCHEM**

*Address:* **15 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 14:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **ANN AND ANN (JOINTLY)**

*Address:* **16 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 15:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **R C MATTHEWS**

*Address:* **17 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 16:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **A GILBERT AND N GILBERT (JOINTLY)**

*Address:* **19 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 17:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **ZAMAN AHMED**

*Address:* **20 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 18:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **THERESA ROSEALIE BELL**

*Address:* **21 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 19:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **MAUREEN ANNE THORNTON AND MARTIN THOMAS  
THORNTON (JOINTLY)**

*Address:* **24 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 20:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **TIMOTHY DAVID ALDER**

*Address:* **25 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 21:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **SARAH JANE HENLY**

*Address:* **26 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 22:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **DANIEL NEACY**

*Address:* **27 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Shareholding 23:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **N J JONES**

*Address:* **22 CHELSEA CLOSE  
SURREY KT4 7FF**

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*Shareholding 24:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **G KENNEDY**

*Address:* **23 CHELSEA CLOSE  
SURREY KT4 7FF**

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*Shareholding 25:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **P HEALY**

*Address:* **28 CHELSEA CLOSE  
SURREY KT4 7SF**

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*Shareholding 26:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **J TILLEY**

*Address:* **14 CHELSEA CLOSE  
SURREY KT4 7FF**

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*Shareholding 27:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **T J HAGAN AND T J HAGAN (JOINTLY)**

*Address:* **18 CHELSEA CLOSE  
SURREY KT4 7FF**

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*Shareholding 28:*

**1 ORDINARY 1 SHARES Shares held as at 10/11/2007**

*Name:* **LAURA WATERS**

*Address:* **3 CHELSEA CLOSE  
WORCESTER PARK  
SURREY KT4 7SF**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (E/W)**