

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

500 clays 6 x 390 116 50 2 3638

# Annual Return

of company number 02442276

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company name

BROADMEAD PARK MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CARDIFF CF4 3UZ

COMPANIES HOUSE 19/11

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97

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  0	1  1	9   7

### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

5/7 SELSDON ROAD SOUTH CROYDON SURREY CR2 6PU

## Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

show the da	te here.	. Please	note:	that the	for	m m	ust
be delivered	to Cor	npanies	House	within	28	days	of
this earlier o	iate.	•				•	
	Day	Month	Year				
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If you are making the return up to an earlier date,

L		<u>                                       </u>	ll
	Day	Month	Year
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02442276	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
WEALD COURTSE	· · · · · · · · · · · · · · · · · · ·				
101-103 TONBRIDGE ROAD					
HILDENBOROUGH					
TONBRIDGE KENT TN11 9HL					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
	<del></del>				
	•••••				
Company Secretaries (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Day Month Year				
. ;	Date of any change.				
RICHARD JOHN BOWMAN					
ANDERTON	•				
5/7 SELSDON ROAD SOUTH CROYDON					
SURREY CR2 6PU					
BOILLIA OLD OLO					
•	••••••				
• •					
•	•••••				
If this payors has accord to be according along	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
State When.	Date of resignation.				
	Day Month Year				
Particulars.	Date of any change.				
	Date of any change.				
LAURENCE	•••••				
CROCKETT					
11 KNIGHTS RIDGE					
CHELSFIELD					
KENT BR6 9UJ	•••••••••••••••••••••••••••••••••••••••				
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• •					
•					
If this parson has seemed to be seemed to be	Day Month Year				
If this person has ceased to be secretary, please state when	1 1 Date of resignation				

02442276	If the information shown needs amendment, give details below and the date of any change.
<b>Directors</b> (See note 7) Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year
GROVESIDE HOMES LIMITED CRESTWOOD HOUSE BIRCHES RISE	
WILLENHALL, WEST MIDLANDS WV13 2DD	
Date of Birth:- N/A 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.	
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  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  Date of resignation.
Show any relevant current and previous directorships	

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02442276 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	28	<u>\$28</u>		
r			·		
	Totals	28	<u> </u>		
List of past and present members (See note 9)					
(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	changes in the pe	Please mark the appropriate box.  eriod		
The last full members list was at 10/11/95	on paper  A list of changes is enclosed  A full list of members 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, <i>mark this box</i> .					
Certificate	Signed		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18/1	(197)	*(delete as appropriate)		
I enclose the fee of £15.	This return in	ncludes 025	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	ANDERTS	mas a la			
To whom should Companies House direct any enquiries about the information shown in this		es haden	A.W.		
return?>			e CR2 6P4		
	•	7181 2181			

TIOT OF FACT AND PACTERS MEMBERS	SCHEDULE TO FORM 363				
Company Number: 02442276			Account of Shares Particulars of shares trans-		
Company Name:		Number of ferred since t shares or last return, o			
BROADMEAD PARK MANAGEMENT COMPANY LIMITED	amount of stock held by existing		eturn,since the of the		
	members at date of this	members			
	return.	(b) persons ceased t	who have o be members.		
Name and address	Number currently	Number	Date of	5	
Hame and address	held	Transferred	Registration of Transfer	Remarks	
MRS P COOK 13 CHELSEA CLOSE	0	1	15.11.96		
MS SJ COULSON 13 CHEISEA CLOSE	1		15.71.96		
MR K IVES + MS K A BABMAN 21 CHELSEA CLOSE	0	j	15.07.97		
MRZMRS V CHANIN 21 CHELSEA CLOSE			15,07,97		
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Onemany Mumbany 00440056		Acc	ount of Share	es
Company Number: 02442276		Particulars of		
Company Names	Number of		he date of the	1
Company Name:	shares or	last return, o	r, in the case	-
BROADMEAD PARK MANAGEMENT COMPANY	amount of		eturn, since the	
	stock held	incorporation	of the	
LIMITED	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		D-44	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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