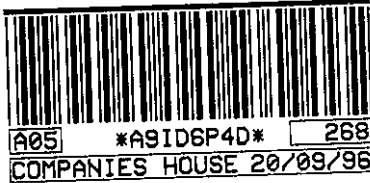




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02532541

L

company name
BROOMCO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/96

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
20	08	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRIDGE ROAD
CAMBERLEY
SURREY
GU15 2QZ

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

02532541

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)

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

Day	Month	Year

 Date of any change.

ARTHUR SEAMUS DAVID
LYONS
MARSH COURT MANOR
MARSH COURT
STOCKBRIDGE
HAMPSHIRE SO20 6JB

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

MARTIN JOHN
BURKE
LANGHURST HOUSE
CHIDDINGFOLD
SURREY GU8 4XP

Date of Birth:- 30/10/36
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

RICHARD CUTLER
DUTTON-FORSHAW
PALLINGHAM LOCK FARM
PULBOROUGH
SUSSEX RH20 1BX

Day	Month	Year

Date of any change.

Date of Birth:- 30/05/27

Nat:BRITISH

Occ: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.

ARTHUR SEAMUS DAVID
LYONS
MARSH COURT MANOR
MARSH COURT
STOCKBRIDGE
HAMPSHIRE SO20 6JB

Day	Month	Year

Date of any change.

Date of Birth:- 26/01/61

Nat:BRITISH

Occ:DIRECTOR ENGINEER

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	257,000	£64,250
Totals	257,000	£64,250

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 20/08/94

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, *mark this box.* ☐

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director
*(delete as appropriate)

Date 18/9/96

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

AL ASD LYONS

BROOMCO LTD

BRIDGE RD

CAMBERLEY

SURREY

Postcode GU15 2RZ

Telephone 01276 683331 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02532541		Account of Shares			
Company Name: BROOMCO LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of 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.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
B. CLARKE & JAMES MAY PENSION TRUSTEES LTD RAM EXECUTIVE PENSION SCHEME ROWANMOOR HOUSE 146-50 CASTLE ST. SALISBURY SP1 3TS		10,000			
DUANNE INVESTMENTS LTD PALLINGHAM LOCK FARM TOAT LANE PULBOROUGH WEST SUSSEX RH20 1BX		35,000			
C.B. DUTTON FORSHAW TAYNORS, RUSPER RD, CAPEL, SURREY		19,500	11,500	1/5/96	NEW ISSUE
P.A. DUTTON FORSHAW PALLINGHAM LOCK FARM TOAT LANE PULBOROUGH RH20 1BX		23,500	13,500	1/5/96	NEW ISSUE
A.S.D LYONS, MARSH COURT MANOR MARSH COURT, STOCKBRIDGE HANTS. SO20 6SB		73,000	21,000	1/5/96	NEW ISSUE
ASD LYONS & ASD L TRUST ABACUS TRUST CO. (I.O.M.) 12 FINCH RD., DOUGLAS, I.O.M.		18,000			
MINEKEEP AND PNC PALLINGHAM LOCK FARM TOAT LANE PULBOROUGH, RH20 1BX		65,000	15,000	1/5/96	NEW ISSUE

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02532541	Account of Shares			Particulars of shares transferred since the date of 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.
Company Name: BROOMCO LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
LADY SYBIL WREY	13000	3000	15/8/96	New Issue
511 CURRIE ROAD				
DURBAN, NATAL, S. AFRICA				
	<u>257,000</u>	<u>57,000</u>		