


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



A02 *ANWYUJ48* 131
COMPANIES HOUSE 23/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/99

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	99

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

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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.

363s

Annual Return

of company number 02532541

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company name
BROOMCO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02532541

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

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

Day	Month	Year

Date of any change.

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.

MARTIN JOHN
BURKE
LANGHURST HOUSE
CHIDDINGFOLD
SURREY GU8 4XP

Day	Month	Year

Date of any change.

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.

VISUAL PLANNING SYSTEMS LTD. MINEKEEP PLC
ENGINEERING & DEVELOPMENTS (LYMINGTON) LTD
EXTRACTORSE LTD. MARSHCOURT PROPERTIES
MARSHCOURT FISHING SYNDICATE ONE LTD
TEST FISHING SYNDICATE 2 LTD.

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Directors - continued

Particulars.

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

Date of Birth:- 30/05/27
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PAST:- LAWKERS LTD. BISHOPMEAD LTD
DIANNE INVESTMENTS LTD.
DUFORE LTD. BURTONWOOD BREWERY LTD.

Particulars.

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

Date of Birth:- 26/01/61
Nat:BRITISH
Occ:DIRECTOR ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

VISUAL PLANNING SYSTEMS LTD. MINEKEEP PAC
ENGINEERING & DEVELOPMENTS (LYMINGTON) LTD.
MARSHCOURT PROPERTIES LTD. LYONS HOLDINGS LTD. NATSOKE LTD.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02532541

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)
<u>ORDINARY</u>	<u>260,000</u>	<u>£65,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>260,000</u>	<u>£65,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

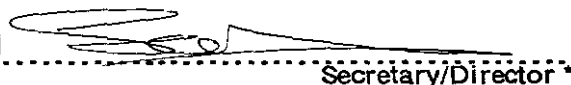
☐ on paper
 ☐ not on paper
A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(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.

Signed


Secretary/Director*
*(delete as appropriate)Date 20th AUGUST 99I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.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?----->

The Company Secretary
Broomco Ltd
Bridge Road, CAMBERLEY
SURREY Postcode GU15 2QZ

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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
B CLARKE & JAMES HAZ PENSION TRUSTEE LTD.				
RAM EXECUTIVE PENSION SCHEME 146-50 CASTLE ST. SALISBURY. SP1 3TS	10,000			
C.B. DUTTON FORSHAW TAYLORS - RUSPER RD CAPEL SURREY	19,500			
P.A. DUTTON FORSHAW PALLINGHAM LOCK FARM TOAT LANE, PULBOROUGH RH20 1BX	18,500			
A.S.D LYONS, MARSH COURT MANOR MARSH COURT STOCKBRIDGE HANTS SO20 65B	16,000			
ASD LYONS & ASDA TRUST ADACUS TRUST CO. (I.O.M.) 12 FINCH RD. DOUGLAS IOM	18,000			
MINEKEEP PLC PALLINGHAM LOCK FARM TOAT LANE, PULBOROUGH RH20 1BX	65,000			
LADY SYBIL WREY 511 CURRIE ROAD DURBAN, NATAL, S. AFRICA	13,000			
	160,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

1. **Introduction**