

BS/020374/215

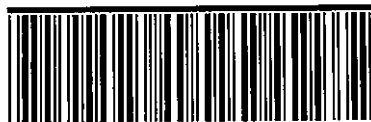


COMPANIES HOUSE

363s

Annual Return

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



A11 *ASCJ40N0* 370
COMPANIES HOUSE 27/10/97

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 06/08/97

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
20	08	97

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

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

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.

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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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.
VISUAL PLANNING SYSTEMS LTD ENGINEERING AND DEVELOPMENT
MINEWEEP PLC - EXCHANGE LTD - MARSH COURT ROAD
MARSH COURT FINANCE SYNDICATE ONE LTD
THE FINANCE SYNDICATE TWO LTD

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

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Past Directorships LANLERS LTD, BISHOPSMEND LTD
DUANE INVESTMENTS LTD, DUBOIS LTD, BURTANWOOD
BREWERY PLC

Particulars.

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

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

VISUAL PLANNING SYSTEMS LTD ENGINEERING AND DEVELOPMENTS (LIM) LTD
LYONS PROPERTIES LTD WATFORD LTD MARSH COURT
PROPERTIES LTD MAINEKEEP PLC

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

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)
<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)

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 ☐

The last full members list was at 20/08/96

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 **£15.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

1/9/97

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?----->

A.S.D LYONSBROOMCO LTD.BRIDGE RD., CAMBERLEYSURREY

Postcode

GU15 2QZTelephone 01276 683331 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]