



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 05/08/98

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	98

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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## 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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

VISUAL PLANNING SYSTEMS LTD. // ENGINEERING & DEVELOPMENT LTD.  
(ADMINISTRATIVE) LTD.  
MINEHEAD PRC // EXTRACHARGE LTD // MARSHCOURT PROPERTIES LTD.  
MARSHCOURT FISHING SYNDICATE ONE LTD.  
WEST FISHING SYNDICATE TWO LTD.

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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.

PAST DIRECTORSHIPS - LAWLEYS LTD // BISHOPMEAD LTD  
DIAPANE INVESTMENTS LTD // DIFORE LTD  
BURTONWOOD BREWERY LTD

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.

VISUAL PLANNING SYSTEMS LTD // MINEKEEP PK  
ENGINEERING DEVELOPMENTS (LYMINGTON) LTD  
LYONS HOLDINGS LTD // NATSOLE LTD  
MARSHCOURT PROPERTIES LTD

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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**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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<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 ☒

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

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed 

Secretary/Director \*

\*(delete as appropriate)

Date 20/8/98This return includes N/L 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?-----&gt;

A.S.D LYONSBRACORCO LTDBRIDGE ROAD CAMBERLEYSURREY

Postcode

GU15 2QZ

Telephone

01276 623331

Ext