



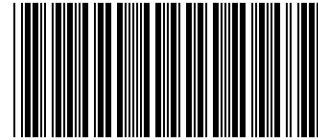
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BROOMCO (1850) LIMITED**

*Company Number:* **03773200**



XDWJISFR

*Received for filing in Electronic Format on the:* **20/05/2005**

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*Company Details*

*Period Ending:* **19/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**MILL LANE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE  
S42 6NG**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHARON ARMITAGE**

*Address:* **27 TEIGNMOUTH AVENUE  
MANSFIELD  
NOTTINGHAMSHIRE NG18 3JQ**

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*Director 1:*

*Name:* **DOUGLAS JOHN KERR**

*Date of Birth:* **17/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **ORCHARD LODGE  
KEYWORTH LANE BUNNY  
NOTTINGHAM  
NOTTINGHAMSHIRE NG11 6QZ**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>705401</b>	<b>GBP7054.01</b>
<b>TOTALS</b>	<b>705401</b>	<b>GBP7054.01</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**705401 ORDINARY Shares held as at 19/05/2005**

*Name:* **NATWEST FIS NOMINEES LIMITED**

*Address:* **DESIGNATION SX PO BOX 10 TURNPIKE HOUSE  
123 HIGH STREET  
CRAWLEY  
W SUSSEX RH10 1DQ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/05/2005** *Authenticated:* **Yes (E/W)**