



C O M P A N I E S H O U S E

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



B. Ireland

59

k15

363s

Annual Return

of company number 03185160

F

company name
BROADMEAD 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 27/03/99
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
12	04	99

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.

18 HIGH STREET
TAUNTON
SOMERSET
TA1 3PJ

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03185160

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.

~~REGINALD JAMES
PIKE
3 GRAFTON ROAD
ENFIELD
MIDDLESEX EN2 7EY~~

Day Month Year
1 12 013 919 Date of any change.

~~AMANDA BROWN
BRAMBLE COTTAGE
BARRINGTON
MINSTER
SOMERSET
TA9 0TB~~

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

Day Month Year
1 12 013 919 Date of resignation.

Directors (See note 7)

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

~~ALAN CHARLES
WINCH
65 ALDENHAM ROAD
BUSHEY
WATFORD
WD2 2NB~~

Day Month Year
1 12 013 919 Date of any change.

~~I AM EDWARD STEWART MILLER
LA SATERELLE ST
STIRRELANDS FARM PARK
JERSEY
JE4 8AN~~

Date of Birth:- 29/03/43
Nat: BRITISH
Occ: ACCOUNTANT

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

Day Month Year
1 12 013 919 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.

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.

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.

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.

03185160

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>Ord</u>	<u>690</u>	<u>£690</u>
Totals	<u>690</u>	<u>£690</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 12/04/98

on paper

not on paper

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

6/5/99

This return includes

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?----->

1. Mr. A. Smith
Box 260, St. Leonards

Postcode

TD 8 7S

Telephone

01534 870670

Ext