



COMPANIES HOUSE

363s

1992 73

£ 32/Bail
83 60 31

Annual Return

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

of company number 02496360 J

company name
BROADBRIDGE MILL NUMBER ONE MANAGEMENT
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/04/92
If this information requires amendment use the spaces opposite.

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.

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
2 6	0 4	9 2

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.

8&9 SHIP STREET
BRIGHTON
EAST SUSSEX
BN1 1AZ

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.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MR
PETER
WINSLOW
BINIXICA
75 SAN CLEMENTE
MAHON
MINORCA

Day Month Year
| | | Date of any change.

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.....

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.

MR
DENNIS
BECAREVIC
THE SHIELING
HANDCROSS ROAD PLUMMERS PLAIN
NR HORSHAM
SUSSEX RH13 6NX

Day Month Year
| | | Date of any change.

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.....
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Date of Birth:- 02/02/27

Nat:BRITISH

PLEASE SUPPLY OCCUPATION →

Property Developer

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

Day Month Year
| | | Date of resignation.

Other directorships.

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.....
.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

MR
 PETER
 WINSLOW
 BINIXICA
 75 SAN CLEMENTE
 MAHON
 MINORCA

Date of Birth:- 08/08/27

Nat:BRITISH

PLEASE SUPPLY OCCUPATION →

Property Developer

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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

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 £32.

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

Signed [Signature] Secretary/Director*
 Date 5/6/92 *(delete as appropriate)

This return includes _____ continuation sheets.
 (enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

8/9 SHIP STREET
 BRIGHTON BN1 1AZ
 Postcode _____
 Telephone _____ Ext _____

