



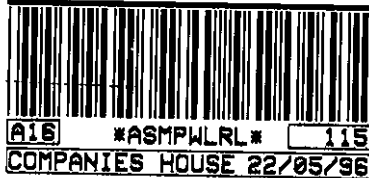
COMPANIES HOUSE

BS/18  
000027

363s

# 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 27/03/96  
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   6 |

| 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

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

02496360

**Register of members** (See note 5)

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

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.

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.

DENNIS  
BECAVERIC  
THE SHIELING  
HANDCROSS ROAD PLUMMERS PLAIN  
HORSHAM  
WEST SUSSEX RH13 6NX

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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Date of Birth:- 02/02/27  
Nat:BRITISH  
Occ:PROPERTY DEVELOPER

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

**Directors - continued**

Particulars.

PETER  
WINSLOW  
BINIXICA  
75 SAN CLEMENTE  
MAHON  
MINORCA

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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Date of Birth:- 08/08/27  
Nat:BRITISH  
Occ: COMPANY 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.

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Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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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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Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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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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**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 **£18.**

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

Signed [Signature] Secretary/Director\*  
*\*(delete as appropriate)*

Date 17<sup>th</sup> May 1996

This return includes      continuation sheets.  
*(enter number)*

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

Howlett Clarke Cushman  
819 Ship Street  
Brighton, East Sussex  
Postcode BN1 1A2

Telephone 01273 327272 Ext