



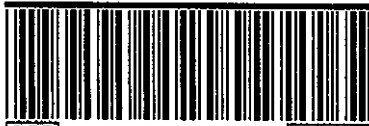
COMPANIES HOUSE

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075
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363s

Annual Return

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



A28 *ASUD5V8Y* 270
COMPANIES HOUSE 28/04/97

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 11/04/97

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
26	04	97

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.

8&9 SHIP STREET
BRIGHTON
EAST SUSSEX
BN1 1AZ

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02496360

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.

PETER
WINSLOW
PENTHOUSE
VICEROY LODGE KINGSWAY
HOVE
BN3 4RA

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.

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
PENTHOUSE
VICEROY LODGE KINGSWAY
HOVE
BN3 4RA

Day	Month	Year

Date of any change.

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Date of Birth:- 10/08/27
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)

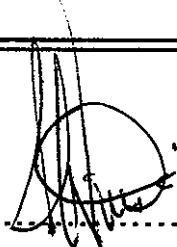
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

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.

Signed



Secretary/Director *
(delete as appropriate)

I enclose the fee of **£15**.

Date 22/4/97

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

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

8/9 SHIP STREET

BRIGHTON Postcode BN1 1AZ

Telephone 01273 321212 Ext _____