



Companies House

for the record

Company Name

BROADBRIDGE MILL NUMBER  
ONE MANAGEMENT LIMITED

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

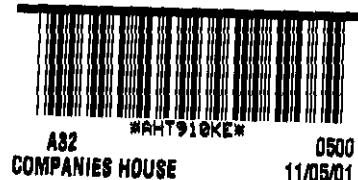
2496360

Information extracted from  
Companies House records on  
10th April 2001

Ubyas 000168 fu

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



## Section 1: Company details

Ref: 2496360/15/42

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>14 Broadbridge Mill Old Bridge Road, Bosham Chichester West Sussex PO18 8PX</b>	Address _____ _____ _____ UK Postcode _____																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode _____																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description										
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Alan Charles JOHN</p> <p><b>Address</b>                      14 Broadbridge Mill                      Old Bridge Road Bosham                      Chichester                      West Sussex                      PO18 8PX</p>	<p><b>Name</b>                      ALAN CHARLES JOHNS</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of change    __ / __ / ____</p> <p>Date Alan Charles JOHN                      ceased to be secretary (if applicable)                      __ / __ / ____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Paul Austin BRANLEY-JONES</p> <p><b>Address</b>                      12 Broadbridge Mill                      Old Bridge Road, Bosham                      Chichester                      West Sussex                      PO18 8PX</p> <p><b>Date of birth</b> 24/01/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Project Manager</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of birth     __ / __ / ____</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    __ / __ / ____</p> <p>Date Paul Austin BRANLEY-JONES                      ceased to be director (if applicable)                      __ / __ / ____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Alan Charles JOHN</p> <p><b>Address</b>                      14 Broadbridge Mill                      Old Bridge Road Bosham                      Chichester                      West Sussex                      PO18 8PX</p> <p><b>Date of birth</b> 08/08/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      ALAN CHARLES JOHNS</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of birth     __ / __ / ____</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    __ / __ / ____</p> <p>Date Alan Charles JOHN ceased to be                      director (if applicable)                      __ / __ / ____</p>



**Companies House**  
for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]  
(Director / Secretary)

Date

10 / 5 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- This AR is made up to 26/4/2001 If you are making this return up to an earlier date, please give the date here

18 / 4 / 2001

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- If you wish to change your next return to a date earlier than **26th April 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order  
Number 000168

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name Alan Jones

Telephone number inc code 01243 572280

Address 14 Broad Bridge Mill  
20 Bridge Rd.  
Birmingham, West. Sussex

DX number if applicable \_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode PO 18 8PX