

125-  
007332

COMPANIES HOUSE  
20 MAY 1991  
M 0



COMPANIES HOUSE  
18 MAY 1991  
M 0

# 363a

## Annual Return

This form should be completed in black.

Company number

CN 2496360

Company name

BROADBRIDGE MILL NUMBER ONE MANAGEMENT LIMITED

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year  
DA 3 0 0 4 9 1  
Show date

**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.

DB 3 0 0 4 9 2

**Registered Office** (See note 3)  
Show here the address at the date of this return.

RO 8/9 SHIP STREET BRINGTON EAST SUSSEX BN1 1AZ

Any change of registered office must be notified on form 287.

Post town BRINGTON  
County/Region EAST SUSSEX  
Postcode BN1 1AZ

**Principal business activities** (See note 4)  
Show trade classification code number(s) for principal activity or activities

PA 8 6 3 0

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

### Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

### Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

### Company type (See note 7)

Public limited company.....

Private company limited by shares .....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

X

T3

T4

T5

T6

T7

Please mark the appropriate box

### Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 283

CS MR PETER WINSLOW

PETER

WINSLOW

AD BINIXICA

75 SAN CLEMENTE

Post town MAJON

County/Region MINORCA

Postcode

Country

**Directors** (See rule 8)

Please list directors in alphabetical order.

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given.  
 In the case of a corporation, give the  
 registered or principal office address.

Date of birth  
 Business occupation  
 Other directorships

Details of new directors must be notified on form 288.

ED MR  
 DENNIS  
 BECAREVIC

AD THE SHIELING  
 HANDCROSS ROAD PLUMMERS PLAIN  
 Post town NR. HORSHAM  
 County/Region SUSSEX  
 Postcode RH13 6NX Country ENGLAND  
 DO - 2 - 2271 Nationality NA

OC  
 OD

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given.  
 In the case of a corporation, give the  
 registered or principal office address.

Date of birth  
 Business occupation  
 Other directorships

CD MR  
 PETER  
 WINSLOW  
 AD BINIXICA  
 75 SAN CLEMENTE  
 Post town MAHON  
 County/Region MINORCA  
 Postcode Country SPAIN  
 DO - 8 - 8271 Nationality NA

OC  
 OD

\* Voluntary details

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return

Class	ORDINARY	Number	TWO	Aggregate Nominal Value
				TWO
Totals			TWO	TWO

*Please mark the appropriate box(es)*

There were no changes in the period

	on paper	not on paper
A list of changes is enclosed	X	
A full list of members is enclosed	X	

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

**Elective resolutions** (See note 11)  
(Private companies only)

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

If an election 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 £25.

Make cheques payable to  
**Companies House.**

Signed [Signature] Secretary/Director  
*(Mark appropriate)*

Date .....

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

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

THE SECRETARY  
BROADBRIDGE MILL NUMBER ONE MANAGEMENT LIMITED  
8/9 SHIP STREET BRIGHTON EAST SUSSEX  
Postcode BN1 1AA  
Telephone 0273 27272 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland



**Directors** (continued)

Name **\*Style/Title**  
Forenames  
Surname  
**\*Honours etc**  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD**

**AD**

Post town

County/Region

Postcode

Country

SPAIN

**DO**

Nationality **NA**

**OC**

**OD**

Name **\*Style/Title**  
Forenames  
Surname  
**\*Honours etc**  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD**

**AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality **NA**

**OC**

**OD**

\* Voluntary details

