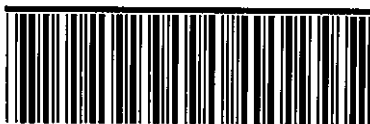




C O M P A N I E S H O U S E

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



A34 *ATORRQ98* 229
COMPANIES HOUSE 31/10/96

M
100284
£15.00. 363s

Annual Return

of company number 00046883

J

company name
H.BRONNLEY & CO.LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/10/96

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
21	10	96

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.

RADSTONE ROAD
BRACKLEY
NORTHANTS
NN13 5AU

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2451 MFR SOAP & DETERGENTS, POLISHES ETC
5146 WHOLESALE OF PHARMACEUTICAL GOODS

2451

2452

5145

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

00046883

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

FREDERICK JOHN
SHEPPARD
LODGE FARM BARN
CULWORTH
BANBURY
OXFORDSHIRE OX17 2HL

Day	Month	Year

Date of any change.

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.

HANS GERD
BLANK
66 GREYHOUND HILL
LONDON
NW4 4JB

Day	Month	Year

Date of any change.

Date of Birth:- 10/11/25
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

ANN
ROSSITER
62 WYNNSTAY GARDENS
ALLEN STREET
LONDON
W8 6UU

Date of Birth:- 06/10/31

Nat:BRITISH

Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FREDERICK JOHN
SHEPPARD
LODGE FARM BARN
CULWORTH
BANBURY
OXFORDSHIRE OX17 2HL

Date of Birth:- 18/12/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ARTHUR RADFORD
SMITH
C/O H BRONNLEY & CO LTD
RADSTONE ROAD
BRACKLEY
NORTHAMPTONSHIRE NN13 5AU

Date of Birth:- 04/02/15

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	34.761	34.761
ORDINARY NON VOTING	382.371	382.371
5% PREFERENCE	5.000	5.000
6% PREFERENCE	28.859	28.859
Totals	450.991	450.991

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 ☐

on paper not on
paper

The last full members list was at 26/10/95

A list of changes is enclosed ☐

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 **£15.**

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

Signed

Date

30/10/96

Secretary/Director*

*(delete as appropriate)

This return includes NONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

F.J. SHEPHERD

H. KENNEDY & CO LTD.

LADSTONE ROAD, BRACKLEY

NORTHANTS

Postcode

NN13 5AD

Telephone

01280 202291 Ext

POLID. NAME & ADDRESS.		SHARES PER TYPE	SHARE TYPE.	NO. OF SHARES.
5	MISS A ROSSITER 62 WYNSTAY GARDENS ALLEN STREET LONDON W8 8UU	5X PREF. 21		125
40	MRS. M HANDE SOUTHGATE 5 SHEAR HILL PETERSFIELD, HAMPSHIRE GU31 4BB	5X PREF. 21		250
50	TRUSTEES OF BROWNLEY PENSION FUND	5X PREF. 21		4000
53	J PORTRAIT, A ROSSITER & FJ SHEPPARD 5 CHANDERY LANE CLIFFORDS INN, LONDON EC4A 1BU	5X PREF. 21		625
TOTAL SHARES THIS TYPE:				5000

FOLIO.	NAME & ADDRESS.	SHARE TYPE.	NO. OF SHARES.
1	MR. AR. SMITH C/O H. BRONNLEY & CO LTD. RADSTONE ROAD, BRACKLEY NORTHANTS	6% PREF. £1	100
21	MR. J.A. STENHOUSE 43 LESSAR AVENUE LONDON SW4 9HW	6% PREF. £1	2062
24	MRS. SP. RICHES APPLETREE HOUSE KATES LANE, ASHDON MR. SAFFRON WALDREN ESSEX	6% PREF. £1	2063
37	MRS. M HANCE SOUTHGATE 5 SHEAR HILL PETERSFIELD, HAMPSHIRE GU31 4BB	6% PREF. £1	616
51	TRUSTEES OF BRONNLEY PENSION FUND	6% PREF. £1	1486
83	J PORTRAIT, A ROSSITER & FV SHEPPARD C/O DENTON HALL 5 CHANCERY LANE LONDON EC4A 3BU	6% PREF. £1	2610
84	MISS A ROSSITER 62 WYNSTAY GARDENS ALLEN STREET LONDON W8 6UU	6% PREF. £1	15797
89	MRS. AM MATTHIAE 129 MAJOR GARDENS HAMPTON MIDDLESEX	6% PREF. £1	2062

FOLIO. NAME & ADDRESS.

50

MR. SF. STENHOUSE
22 STRATHVILLIE ROAD
LONDON
SW18 4BZ

--- SHARES PER TYPE ---

SHARE TYPE..

6% PREF. £1

NO. OF SHARES.

2063

TOTAL SHARES THIS TYPE:

28859

--- SHARES PER TYPE ---

FOLIO. NAME & ADDRESS.

SHARE TYPE.

NO. OF SHARES.

12 MISS EM ENDAOITT

ORDINARY VOTING. £1

39

23 PHILLIPS AVENUE
EXMOUTH
DEVON

19 MR. JA STEINHOUSE

ORDINARY VOTING. £1

3029

43 LESSAR AVENUE
LONDON
SW4 9HW

22 MRS. SP RICHES

ORDINARY VOTING. £1

3029

APPLETREE HOUSE
KATES LANE, ASHDON
MR. SAFFRON WALDREN
ESSEX

33 MRS. R MATTHIAE

ORDINARY VOTING. £1

1516

ACACIAS
12A MANOR GARDENS
HAMPTON
MIDDLESEX

35 MR. SF STEINHOUSE

ORDINARY VOTING. £1

1515

TIMBERS
GOLF CLUB DRIVE
KINGSTON UPON THAMES

37 MRS. M HANCE

ORDINARY VOTING. £1

1037

SOUTHGATE
5 SHEAR HILL
PETERSFIELD, HAMPSHIRE
GU31 4BB

41 MR. DF GILLEY

ORDINARY VOTING. £1

50

MONKS GARN
MAKER, MILLBROOK,
TORPOINT
CORNWALL PL10 1JB

43 MR. WV COLVER

ORDINARY VOTING. £1

50

FLAT 4
CRIMICAR COURT
CRIMICAR DRIVE
SHEFFIELD S10 4ES

FOLIO.	NAME & ADDRESS.	SHARE TYPE.	NO. OF SHARES.
46	MRS. ET FALASCHI 134 CLARENCE GATE GARDENS LONDON NW1 6AR	ORDINARY VOTING. £1	60
47	MR. NO VANDYK 7 ADDISLAND COURT HOLLAND VILLAS ROAD LONDON W14 3DA	ORDINARY VOTING. £1	60
65	MR. FU SHEPPARD LODGE FARM BARN CULWORTH BANBURY OX17 2HL	ORDINARY VOTING. £1	500
72	MISS A ROSSITER 62 WYNNSTAY GARDENS ALLEN STREET LONDON W8 6UU	ORDINARY VOTING. £1	17365
75	MR. SF STENHOUSE 22 STRATHVILLE ROAD LONDON SW18 4RZ	ORDINARY VOTING. £1	1165
76	MRS. AM MATHIAE AGACIAS 124 MANOR GARDENS HAMPTON TW12 2TV	ORDINARY VOTING. £1	1165
85	J PORTRAIT, A ROSSITER & FU SHEPPARD O/O DENTON HALL 5 CHANCERY LANE LONDON EC4A 3BU	ORDINARY VOTING. £1	4181
TOTAL SHARES THIS TYPE:			34761

FOLIO.	NAME & ADDRESS.	SHARE TYPE.	NO. OF SHARES.
		----- SHARES PER TYPE -----	
13	MISS EM ENDACOTT 23 PHILLIPS AVENUE, EXMOUTH DEVON	ORDINARY NON-VOTING. £1	429
20	MR. JA STENHOUSE 43 LESSAR AVENUE LONDON SW4 9HW	ORDINARY NON-VOTING. £1	33319
23	MRS. SP RICHES APPLETREE HOUSE KATES LAKE, ASHDON MR. SAFFRON WALDREN ESSEX	ORDINARY NON-VOTING. £1	33319
34	MRS. R MATTHIAS, ACACIAS 124 MANOR GARDENS HAMPTON MIDDLESEX	ORDINARY NON-VOTING. £1	16670
36	MR. SF STENHOUSE TIMBERS GOLF CLUB DRIVE KINGSTON UPON THAMES	ORDINARY NON-VOTING. £1	16671
38	MRS. M HANCE SOUTHGATE 5 SHEAR HILL PETERSFIELD, HAMPSHIRE GU31 4BB	ORDINARY NON-VOTING. £1	11413
42	MR. OF GILLEY MONKS BARN MAKER, MILLBROOK, TORPOINT CORNWALL PL10 1UB	ORDINARY NON-VOTING. £1	550
44	MR. WV COLVER FLAT 4 CRIMMIDON COURT	ORDINARY NON-VOTING. £1	550

STATIONERS & SUPPLIES

FOLIO		NAME & ADDRESS.	SHARES PER TYPE	NO. OF SHARES
			SHARE TYPE.	
45		DR. D. SAWAYS, 2 PINE VIEW CLOSE HASLEMER SURREY	ORDINARY NON-VOTING. £1	84959
48		MRS. ET FALASCHI 124 CLARENCE GATE GARDENS LONDON NW1 6AR	ORDINARY NON-VOTING. £1	660
49		MR. MD. VANDYK 7 ADDISLAND COURT HOLLAND VILLAS ROAD LONDON W14 8DA	ORDINARY NON-VOTING. £1	660
73		MISS A. ROSSITER 62 WYNSTAY GARDENS ALLEN STREET LONDON W8 6UU	ORDINARY NON-VOTING. £1	141556
86		J. PORTRAIT, A. ROSSITER & F.J. SHEPPARD C/O DENTON HALL 5 CHANDERY LANE LONDON ECA 4 1BU	ORDINARY NON-VOTING. £1	15985
87		MR. SF. STENHOUSE 22 STRATHVILLE ROAD LONDON SW18 4QZ	ORDINARY NON-VOTING. £1	6165
88		MRS. AM. MATTHIAE ADACIAS 12A MANOR GARDENS HAMPTON TW12 2TU	ORDINARY NON-VOTING. £1	6165
91		MR. SF. STENHOUSE 22 STRATHVILLE ROAD	ORDINARY NON-VOTING. £1	6500

FOLIO. NAME & ADDRESS.

SHARE TYPE.

NO. OF SHARES.

--- SHARES PER TYPE ---

10 92

MRS. AM MATHIAS

ORDINARY NON-VOTING. £1

4500

12A MANOR GARDENS
HAMPTON

MIDDLESEX

93

MRS. JM STENHOUSE

ORDINARY NON-VOTING. £1

300

TIMBERS

GOLF CLUB DRIVE

KINGSTON UPON THAMES

KT2 7DF

TOTAL SHARES THIS TYPE:

382371

TOTAL NUMBER OF SHARES:

450991