



Companies House

— for the record —

Company Name
H.BRONNLEY & CO.LIMITED

Company Type
Private Company Limited By Shares

Company Number
46883

Information extracted from
Companies House records on
9th October 1999

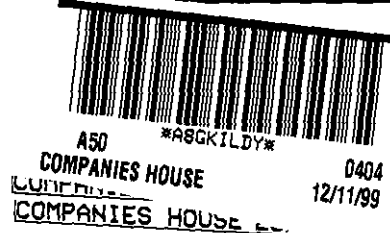
363s Annual Return

- > 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: 46883/03/10

	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>	Radstone Road Brackley Northants NN13 5AU	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>2452</td> <td>Mfr perfumes & toilet preparations</td> </tr> <tr> <td>5145</td> <td>Wholesale of perfume and cosmetics</td> </tr> </tbody> </table>	SIC Code	Description	2452	Mfr perfumes & toilet preparations	5145	Wholesale of perfume and cosmetics	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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2452	Mfr perfumes & toilet preparations																							
5145	Wholesale of perfume and cosmetics																							
SIC CODE	Description																							
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								



MB
15
102212

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stephen John NEATE Address 143 Hainault Avenue Giffard Park Milton Keynes Bucks MK14 5JF	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John NEATE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Hans Gerd BLANK Address 66 Greyhound Hill London NW4 4JB Date of birth 10/11/1925 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hans Gerd BLANK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Frank John MORRIS Address 78 Wappenham Road Helmdon Northamptonshire NN13 5QA Date of birth 12/09/1951 Nationality British Occupation Director	Name Address HELM DON UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank John MORRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ann ROSSITER Address 62 Wynnstay Gardens Allen Street London W8 6UU Date of birth 06/10/1931 Nationality British Occupation Chairman	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ann ROSSITER ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Frederick John SHEPPARD Address Lodge Farm Barn Gulworth Banbury Oxfordshire OX17 2HL Date of birth 18/12/1949 Nationality British Occupation Managing Director	Name _____ Address H. BRONNLEY & Co LTD RADSTONE ROAD BRACKLEY, NORTHAMPTONSHIRE UK Postcode NN13 5AU Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 17 / 09 / 1999 Date Frederick John SHEPPARD ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Arthur Radford SMITH Address 20 H Bronnley & Co Ltd Radstone Road Brackley Northamptonshire NN13 5AU Date of birth 04/02/1915 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Arthur Radford SMITH ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 34,761	Number of shares issued _____
	Aggregate Nominal Value of issued shares £34,761.00	Aggregate Nominal Value of issued shares _____
	Class of share 5% Preference	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 5,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £5,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Not Known - Please Supply	Class of share 6% 'B' PREFERENCE SHARES
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 28,859	Number of shares issued _____
	Aggregate Nominal Value of issued shares £28,859.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A Non Voting	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 382,371	Number of shares issued _____
	Aggregate Nominal Value of issued shares £382,371.00	Aggregate Nominal Value of issued shares _____

Current details

Amended details

Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
450,991

Total Nominal value of shares issued
£450,991.00

Total number of shares issued

Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
Shareholder Name Trustees Of BROMNLEY PENSION FUND			Name <u>TRUSTEES OF BROMNLEY PENSION FUND</u>			Shares transferred by Trustees Of BROMNLEY PENSION FUND		
Address Please supply missing address details			Address <u>RAOSTONE ROAD</u> <u>BRACKLEY</u> <u>NORTHAMPTONSHIRE</u>					
Shares held Class Not Known - Please Supply			UK Postcode <u>NN13 5AU</u> Shares held Class <u>6% PREFERENCE</u>			Class Number Date of transfer _____ _____ _____/____/____		
Number 1486			Number 1486					
5% Preference 4000								
Shareholder Name Mr W.W. COLVIER			Name <u>MR WW CULVER</u>			Shares transferred by Mr W.W. COLVIER		
Address Flat 1 Crimidar Court Orihicar Drive Sheffield S10 4ES			Address <u>FLAT 4, CRIMICAR COURT</u> <u>CRIMICAR DRIVE</u> <u>SHEFFIELD</u>					
Shares held Class Ordinary A Non Voting			UK Postcode <u>S10 4EG</u> Shares held Class			Class Number Date of transfer <u>ORD N/V</u> <u>550</u> <u>07/08/98</u> <u>ORD</u> <u>50</u> <u>01/08/98</u>		
Number 550								
Ordinary 50								
Shareholder Name Miss E.M. ENHACOTT			Name <u>MISS E.M. ENDACOTT</u>			Shares transferred by Miss E.M. ENHACOTT		
Address 53 Phillips Avenue Edmouth Devon			Address <u>23 PHILLIPPS AVENUE</u> <u>EXMOUTH</u> <u>DEVON</u>					
Shares held Class Ordinary A Non Voting			UK Postcode <u>EX8 3HZ</u> Shares held Class			Class Number Date of transfer _____ _____ _____/____/____		
Number 429								
Ordinary 39								

Current details		Amended details	Shares transferred		
Shareholder Name Mrs E.T. FALASCHI		Name	Shares transferred by Mrs E.T. FALASCHI		
Address 184 Clarmore Eate Gardens London NW1 6AJ		Address <u>184 CLARENCE GATE GARDENS</u> <u>LONDON</u>			
UK Postcode		<u>NW1 6AR</u>			
Shares held		Shares held	Class	Number	Date of transfer
Class	Number	Class			
Ordinary A Non	660				__/__/____
Voting					__/__/____
Ordinary	60				
Shareholder Name Mr D.F. GILLEY		Name	Shares transferred by Mr D.F. GILLEY		
Address Henkins Barn Haker Millbrook Terpointi Cornhill PL10 1JB		Address <u>MONKS BARN, MAKER</u> <u>MILLBROOK, TORPOINT</u> <u>GERWALL</u>			
UK Postcode		<u>PL10 1JB</u>			
Shares held		Shares held	Class	Number	Date of transfer
Class	Number	Class			
Ordinary A Non	550				__/__/____
Voting					__/__/____
Ordinary	50				
Shareholder Name Mrs M. HANCE		Name	Shares transferred by Mrs M. HANCE		
Address Southgate 5 Shear Hill Petersfield Hampshire GU31 4BE		Address <u>SOUTHGATE</u> <u>5 SHEAR HILL</u> <u>PETERSFIELD, HAMPSHIRE</u>			
UK Postcode		<u>GU31 4BB</u>			
Shares held		Shares held	Class	Number	Date of transfer
Class	Number	Class			
Ordinary A Non	11413				__/__/____
Voting					__/__/____
Not Known - Please	616	<u>6% PREFERENCE</u>		<u>616</u>	
Supply					
5% Preference	250				

Current details		Amended details		Shares transferred	
Shareholder Name	Mrs M. MANCE	Name	MRS M. HANCE		
Address	Squithgate 5 Shear Hill Peterfield Hampshire GU31 4SG	Address	SOUTHGATE SHEAR HILL PETERSFIELD, HAMPSHIRE		
UK Postcode	GU31 4BB	UK Postcode	GU31 4BB		
Shares held Class	Ordinary	Shares held Class		Shares transferred by	Mrs M. MANCE
Number	1037	Number		Class	
				Number	
				Date of transfer	
Shareholder Name	Mrs A.M. MATTHIAE	Name			
Address	12A Manor Gardens Hampton Middlesex TW12 2TU	Address			
UK Postcode	TW12 2TV	UK Postcode	TW12 2TV		
Shares held Class	Ordinary A Non Voting	Shares held Class		Shares transferred by	Mrs A.M. MATTHIAE
Number	29335	Number		Class	
				Number	
				Date of transfer	
Ordinary	2681				
Not Known - Please Supply	2062	6% PREFERENCE			
Shareholder Name	J. PORTRAIT	Name		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address	5 Chancery Lane Cliffors Inn London EC4A 1EU	Address	SCHANCERY LANE CLIFFORD'S INN LONDON		
UK Postcode	EC4A 1BU	UK Postcode	EC4A 1BU		
Shares held Class	Ordinary A Non Voting	Shares held Class		Shares transferred by	J. PORTRAIT
Number	15985	Number		Class	
				Number	
				Date of transfer	

Current details		Amended details		Shares transferred		
Shareholder Name Miss A. ROSSITIER		Name MISS A. ROSSITER		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 62 Wynnstay Gardens London W8 6UU		Address 				
Shares held Class Ordinary A Non Voting		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Miss A. ROSSITIER		
Number 15985		Number 		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name J. PORTRAIT		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 5 Chancery Lane Clifford's Inn London EC4A 1EU		Address 5 CHANCERY LANE CLIFFORD'S INN LONDON				
Shares held Class Ordinary		UK Postcode EC4A 1BU Shares held Class 		Shares transferred by J. PORTRAIT		
Number 4181		Number 		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name Miss A. ROSSITIER		Name MISS A. ROSSITER		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 62 Wynnstay Gardens London W8 6UU		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Miss A. ROSSITIER		
Number 4181		Number 		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred	
Shareholder Name J. PORTRAIT		Name			
Address 5 Chancery Lane Clifford's Inn London EC4A 1EU		Address 5 CHANCERY LANE CLIFFORD'S INN LONDON		This shareholder jointly owns this shareholding with the following 1 shareholders	
		UK Postcode EC4A 1BU		Shares transferred by J. PORTRAIT	
Shares held Class Not Known - Please Supply	Number 2610	Shares held Class 6% PREFERENCE	Number	Class	Number Date of transfer
Shareholder Name Miss A. ROSSITIER		Name MISS A. ROSSITIER			
Address 62 Wynnstay Gardens London W8 6UU		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders	
		UK Postcode		Shares transferred by Miss A. ROSSITIER	
Shares held Class Not Known - Please Supply	Number 2610	Shares held Class 6% PREFERENCE	Number	Class	Number Date of transfer
Shareholder Name J. PORTRAIT		Name			
Address 5 Chancery Lane Clifford's Inn London EC4A 1EU		Address 5 CHANCERY LANE CLIFFORD'S INN LONDON		This shareholder jointly owns this shareholding with the following 1 shareholders	
		UK Postcode EC4A 1BU		Shares transferred by J. PORTRAIT	
Shares held Class 5% Preference	Number 625	Shares held Class	Number	Class	Number Date of transfer

Current details		Amended details		Shares transferred	
Shareholder Name Miss A. ROSSITIER		Name MISS A. ROSSITER		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address 62 Wynnstay Gardens London W8 6UU		Address 			
Shares held Class 5% Preference		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Miss A. ROSSITIER	
Number 625		Number 		Class Number Date of transfer 	
Shareholder Name Mrs S.P. RICHES		Name 		Shares transferred by Mrs S.P. RICHES	
Address Appletree House Kates Lane, Ashdon Nr Saffron Walden Essex		Address 			
Shares held Class Ordinary A Non Voting Ordinary Not Known - Please Supply		UK Postcode _ _ _ _ _ Shares held Class 		Class Number Date of transfer 	
Number 33319 3029 2063		Number 6% PREFERENCE		 	
Shareholder Name Miss A. ROSSITIER		Name MISS A ROSSITER		Shares transferred by Miss A. ROSSITIER	
Address 62 Wynnstay Gardens London W8 6UU		Address 			
Shares held Class Ordinary A Non Voting Ordinary Not Known - Please Supply		UK Postcode _ _ _ _ _ Shares held Class 		Class Number Date of transfer 	
Number 141556 17365 15797 125		Number 6% PREFERENCE		 	

Current details		Amended details		Shares transferred	
Shareholder Name Mr D. SAMWAYS		Name			
Address 2 Pine View Close Haslemere Surrey		Address 2 PINE VIEW CLOSE HASLEMERE SURREY		Shares transferred by Mr D. SAMWAYS	
		UK Postcode			
Shares held Class Ordinary A Non Voting	Number 84959	Shares held Class	Number	Class	Number Date of transfer
					__/__/__
					__/__/__
Shareholder Name Mr F.J. SHEPPARD		Name			
Address Lodge Farm Barn Culworth Banbury Oxfordshire OX17 2HL		Address % H. BRANNLEY & CO LTD. RADSTONE ROAD BRACKLEY, NORTHAMPTONSHIRE		Shares transferred by Mr F.J. SHEPPARD	
		UK Postcode	NN13 5AU		
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number Date of transfer
					__/__/__
					__/__/__
Shareholder Name Mr A.R. SMITH		Name			
Address C/O H. Bronnley & Co Ltd Radstone Road Brackley Northamptonshire NN13 5AU		Address		Shares transferred by Mr A.R. SMITH	
		UK Postcode			
Shares held Class Not Known - Please Supply	Number 100	Shares held Class 6% PREFERENCE	Number	Class	Number Date of transfer
					__/__/__
					__/__/__

Current details		Amended details		Shares transferred	
Shareholder Name Mr J.A. STENHOUSE		Name 		Shares transferred by Mr J.A. STENHOUSE	
Address 43 Lessar Avenue London SW4 9HJ		Address 43 LESSAR AVENUE LONDON			
		UK Postcode SW4 9HW			
Shares held Class Ordinary A Non Voting Ordinary Not Known - Please Supply		Shares held Class 6% PREFERENCE			
Number		Number		Class	Number
6285		33319			
500		3029			
4125		2062			

Shareholder Name Mr M.D. VANDYK		Name MR M.D. VANDYK		Shares transferred by Mr M.D. VANDYK	
Address 7 Addisland Court Holland Villas Road London W14 8DA		Address 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A Non Voting Ordinary		Shares held Class 			
Number		Number		Class	Number
660					
60					

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR S.F STENHOUSE</u> Address <u>TIMBERS, GOLF CLUB DRIVE</u> <u>KINGSTON UPON THAMES</u> UK Postcode <u>KT2 7DF</u>	6% PREFERENCE 2063 ORDINARY NON-VOTING 29336 ORDINARY 2680		
Name <u>CATHERINE JOAN PINOER</u> Address <u>5 WENTWORTH AVENUE</u> <u>SHEFFIELD</u> UK Postcode <u>S11 9QX</u>	ORDINARY 25 ORDINARY NON-VOTING 275		07-08-98
Name <u>WILLIAM EDWARD CULVER</u> Address <u>4 CRIMICAR COURT</u> <u>CRIMICAR DRIVE</u> <u>SHEFFIELD</u> UK Postcode <u>S10 4EG</u>	ORDINARY 25 ORDINARY NON-VOTING 275		07-08-98
Name <u>MRS. J.M STENHOUSE</u> Address <u>TIMBERS, GOLF CLUB DRIVE</u> <u>KINGSTON UPON THAMES</u> UK Postcode <u>KT2 7DF</u>	ORDINARY NON-VOTING 300		



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

28 / 10 / 1999

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

What to do now

Please detach and retain the covering letter, 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
26/10/1999

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

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 October 2000** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
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

102212

(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

S.J. NEATE

Telephone number inc code

01280-702291

Address

H. BRANNICK & Co Ltd
PROSTONE ROAD
BRACKLEY

DX number if applicable

DX exchange

Postcode

NN13 5U