

## COMPANIES HOUSE

102755 363

# Annual Return

of company number

00046883

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company name

H. BRONNLEY & CO.LIMITED

company type

PRIVATÉ COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/97 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
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#### 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. 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.

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Day	Month	Year
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#### 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

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

2452

00046883  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
STEPHEN JOHN NEATE 143 HAINAULT AVENUE	
GIFFARD PARK MILTON KEYNES	
BUCKS MK14 5JF	
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
HANS GERD BLANK	
66 GREYHOUND HILL LONDON	
NW4 4JB	
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.	

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Directors - continued		Month	Year	, ,
Particulars.	Day	MOITT	Teal	Date of any change.
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78 WAPPENHAM ROAD			<u></u>	
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NORTHAMPTONSHIRE NN13 5QA	***********			
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	***************************************			
		*****************		
Date of Birth:- 12/09/51				
Nat:BRITISH	***************************************			
Occ: DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.	l 1		1	Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
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62 WYNNSTAY GARDENS				
ALLEN STREET	***************************************			
LONDON				
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D-10 05 Dimth: 05/10/27		~~~		·····
Date of Birth:- 06/10/31 .Nat:BRITISH				
Occ:CHAIRMAN		••••		
	Day	Month	Year	
If this person has ceased to be director, please			1	Date of resignation.
state when.	L	!		
Show any relevant current and previous directorships.				
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Day	Month	Year	
Particulars.		1	1	Date of any change.
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FREDERICK JOHN				
SHEPPARD	***************************************		•••••	
LODGE FARM BARN	***************************************			
CULWORTH	•••••		***************************************	
BANBURY				
OXFORDSHIRE OX17 2HL		•		
	************		************	······
Date of Birth:- 18/12/49				
Nat:BRITISH		********	<b>-</b>	
Occ: MANAGING DIRECTOR	***********	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		***************************************
	Day	Month	Year	
If this person has ceased to be director, please	20,	15,,,,,	7	Date of recignation
state when.				Date of resignation.

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Show any relevant current and previous directorships.

# If the information shown needs amendment, give 00046883 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. 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 Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

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If this person has ceased to be director, please state when.	Day	  y	N I	Month	Ye	ear	Date of resignation.
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If this person has ceased to be director, please state when.	Da	У		Month	Y	ear	Date of resignation.
Show any relevant ourrent and previous directorships							

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issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY ORDINARY NON-VOTING 5% (REFERENCE	34.761 382,371 5.000	issued multiplied by nominal value per share)  34, 7(4  382.371
	6% lætelenke		<u>5.000</u> 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.  The last full members list was at 26/10/96	There were no cha	anges in the per	Please mark the appropriate box.
	A list of changes i A full list of memb	s enclosed	not on paper
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.		0	
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.		es Norse (enter number)	Gecretary/Director* (delete as appropriate)  continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	all sections	on this page	Benckey
PAGE 6	Telephone 012	80-	Ext ===

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N. BROWNLEY & CO. L.TO

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ORDINARY NON-VOTING. £1

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