



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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 30/01/97

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  |
|-------|-------|-------|
| 1   3 | 0   2 | 9   7 |

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

QUEEN STREET SOUTH  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 3EA

**Principal business activities** (See note 4)

Trade classification is  
2924 MFR OF OTHER GENERAL MACHINERY

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

mid/102536/8/15

363s

## Annual Return

of company number 00833488

Y

**company name**

BROADBENT CUSTOMER SERVICES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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 |
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| Day | Month | Year |
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00833488

**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

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**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

DOUGLAS WILLIAM  
KELL  
8 HENRY RALPH AVENUE  
HUDDERSFIELD  
WEST YORKSHIRE HD4 7AJ

| Day | Month | Year |
|-----|-------|------|
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 Date of any change.

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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.

ROGER DAVID  
BEAUMONT  
92 PENISTONE ROAD  
WATERLOO  
HUDDERSFIELD  
WEST YORKSHIRE HD5 8QX

| Day | Month | Year |
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 Date of any change.

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Date of Birth:— 07/06/47  
Nat:BRITISH  
Occ:MANAGING 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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If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

SIMON ANDREW  
BROADBENT  
86 KNOWL ROAD  
MIRFIELD  
WEST YORKSHIRE WF14 9RQ

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 16/08/53  
Nat:BRITISH  
Occ:JOINT MANAGING 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.

## Particulars.

DR  
GEOFFREY CLIVE  
GRIMWOOD  
THE OLD VICARAGE  
70 UPPERTHONG LANE HOLMFIRTH  
HUDDERSFIELD  
WEST YORKSHIRE HD7 1BQ

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 31/10/52  
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.

## Particulars.

DOUGLAS WILLIAM  
KELL  
8 HENRY RALPH AVENUE  
HUDDERSFIELD  
WEST YORKSHIRE HD4 7AJ

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 12/03/35  
Nat:BRITISH  
Occ:FINANCIAL 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.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued  | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|-----------------------------|--------------------------------------------------------------------------------------------------------|
| <u>ORDINARY</u>                           | <u>100</u>                  | <u>£100</u>                                                                                            |
| <u>                    </u>               | <u>                    </u> | <u>                    </u>                                                                            |
| <u>                    </u>               | <u>                    </u> | <u>                    </u>                                                                            |
| <u>                    </u>               | <u>                    </u> | <u>                    </u>                                                                            |
| <b>Totals</b>                             | <u>100</u>                  | <u>£100</u>                                                                                            |

**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 13/02/96

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

D.W. KELL

Secretary/Director\*

\*(delete as appropriate)

Date

14/2/97

This return includes NO 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?----->

D.W. KELL  
% T. BROADBENT & SONS LTD  
QUEEN STREET SOUTH  
HUDDERSFIELD Postcode HD1 3EA

Telephone 01484 422111 Ext 213