

COMPANIES HOUSE

7,9 363s

Annual Return

of company number 01127553

В

company name

BROAD & CO. LIMITED

company type

PRIVATE 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 02/06/99
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 16	016	919	

to a this earlier date.

Day

1	1

Month

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

Year

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LODGE WAY HOUSE LODGE WAY HARLESTONE ROAD NORTHAMPTON NN5 7UG

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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01127553 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.
(See Note 3)	particular, the date of any originge.
The register is kept at	
TRAVIS PERKINS PLC	
LODGE WAY HOUSE	***************************************
HARLESTONE ROAD	***************************************
NORTHAMPTON NN5 7UG	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
·	***************************************

Commons Consideration	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MICHAEL ROBERT	
HOWLETT	4
45 KENDAL CLOSE	
NORTHAMPTON	
NORTHAMPTONSHIRE NN3 6WJ	·
·	
	,
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	Doy Month Year
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PAUL NIGEL	
HAMPDEN-SMITH	
POST COTTAGE	***************************************
SCHOOL LANE SCALDWELL	
NORTHAMPTON	
NORTHAMPTONSHIRE NN6 9LD	***************************************

·	***************************************
Data of Divilla Of 110100	
Date of Birth:- 01/12/60 Nat:BRITISH	***************************************
Occ:GROUP FINANCE DIRECTOR	***************************************
	Barrier M. M. M.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Sing revenue our ent and previous directorships.	

Page 2

01127553	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ERNEST RAYMOND ANTHONY TRAVIS 86 DRAYTON GARDENS LONDON SW10 9SB	Date of any change.
Date of Birth:— 18/05/43 Nat:BRITISH Occ:BARRISTER If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 3

01127553 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	311a1 C3 133qeq	(ie Number of shares issued multiplied by nominal value per share)
	ORDWART IP	146,300	£1,463.00
	PERZI	488,002	L485,000
	70% ARES SNARES	53,469	<u>4535.00</u>
	Totals	ודרו86	2490,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of mo	embers is enclose	ed 📗
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, <i>mark this box</i> .			
Certificate	Signed M	1.D. Howle	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15.6		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This makeum is a		
Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>	THE SECRET THAVIS PERI LODGE WAY LODGE WAY HARLESTON NORTHAMPT	KINS PLC HOUSE E ROAD TON NIN5.7U3 Postcode	
		•	Ext aug3

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		S
Company Number: 01127553		Particulars of shares trans-	-
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
BROAD & CO. LIMITED	amount of	of the first return, since the	
BROAD & CO. LIMITED	stock held		
	by existing members at	• • • • • • • • • • • • • • • • • • • •	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	<u> </u>	
		Number Date of	
Name and address	currently	Transferred Registration	Remarks
	held	of Transfer	
	ORD		
SANDEL SMYTHE &	199,000		
CS : NO CS CS : NO CS	1		
DRAISON LTD	1		<u> </u>
LODGE WAY HOUSE			
HARLESTONE ROAD			
NORTHMPEN			
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NN57UG			
	DEF		
Tanks Osovies a c	ORD		
TRAVIS PERKINS PLC	IONIS		
I - THE I WAY IN	488002		
LATTE WAY HOUSE	7%		
HARLESTONE ROAD	cumpe	te	
METHAMPICO MS TUG	53469		
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La company de la		1	1

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01127553 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the BROAD & CO. LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held