



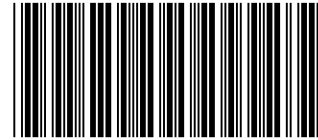
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BROADLAND FLYING GROUP LIMITED

**Company Number:** 01458638



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XGYFEFAT

### Company Details

**Period Ending:** 17/04/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**6220**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**HUNTS FARM**  
**CUFFER LANE**  
**NEW BUCKENHAM**  
**NORFOLK**  
**NR16 2AY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROSS ATHOL MARSHALL

**Address:** HUNTS FARM  
CUFFER LANE  
NEW BUCKENHAM  
NORFOLK NR16 2AY

**Director 1:**

**Name:** ANTHONY JOHN FOYSTER  
**Date of Birth:** 24/02/1941  
**Nationality:** BRITISH  
**Occupation:** RETIRED

**Address:** CHAPEL HOUSE  
JOHNSONS STREET LUDHAM  
NORWICH  
NORFOLK NR29 5NZ

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*Director 2:*

*Name:* **MICHAEL GEORGE HAYNES** *Address:* **THE MILL HOUSE**  
*Date of Birth:* **10/03/1956** **HARTS LANE BAWBURGH**  
*Nationality:* **BRITISH** **NORWICH**  
*Occupation:* **SOLE TRADER** **NORFOLK NR9 3LS**

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*Director 3:*

*Name:* **ROSS ATHOL MARSHALL** *Address:* **HUNTS FARM**  
*Date of Birth:* **18/09/1954** **CUFFER LANE**  
*Nationality:* **BRITISH** **NEW BUCKENHAM**  
*Occupation:* **BBC MANAGER** **NORFOLK NR16 2AY**

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*Director 4:*

*Name:* **ANTHONY JOHN SILLIS** *Address:* **17 GLENGARRY CLOSE**  
*Date of Birth:* **27/08/1951** **HETHERSETT**  
*Nationality:* **BRITISH** **NORWICH**  
*Occupation:* **MICRO BIOLOGIST** **NORFOLK NR9 3HF**

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*Director 5:*

*Name:* **MR PAUL ATHERTON** *Address:* **10 THE LOKE**  
**SWIFT** **CRINGLEFORD**  
*Date of Birth:* **02/06/1956** **NORWICH NR4 6XA**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPUTER ANALYSIS**

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*Director 6:*

*Name:* **RICHARD MURTHWAITE** *Address:* **ROSE HOUSE ORCHARD CLOSE**  
**WATSON** **BARFORD**  
*Date of Birth:* **28/03/1952** **NORFOLK NR9 4AZ**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER-INSURANCE**  
**COMPANY**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**0 ORDINARY Shares held as at 17/04/2006**

**1 Disposed of in period on 28/02/2006**

*Name:* **ROY ABIGAIL**

*Address:* **19 RUSSELL TERRACE  
TROWSE NORWICH  
NORFOLK NR14 8TQ**

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 17/04/2006**

**1 Disposed of in period on 28/02/2006**

*Name:* **PATRICK JOSEPH BURNS**

*Address:* **MOUNT ASH BARN  
FEN STREET OLD BUCKENHAM  
NORFOLK NR37 2NW**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 17/04/2006**

*Name:* **ANTHONY JOHN FOYSTER**

*Address:* **CHAPEL HOUSE  
JOHNSONS STREET LUDHAM  
NORWICH  
NORFOLK NR29 5NZ**

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### *Shareholding 4:*

**1 ORDINARY Shares held as at 17/04/2006**

*Name:* **MICHAEL GEORGE HAYNES**

*Address:* **THE MILL HOUSE  
HARTS LANE BAWBURGH  
NORFOLK NR9 3LS**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 17/04/2006**

*Name:* **ROSS ATHOL MARSHALL**

*Address:* **HUNTS FARM  
CUFFER LANE NEW BUCKENHAM NR16 2AY**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 17/04/2006**

*Name:* **A.J. SILLIS**

*Address:* **HIGH VIEW  
CROSS STREET HOXNE  
SUFFOLK IP21 5AJ**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 17/04/2006**

*Name:* **P.A. SWIFT**

*Address:* **10 THE LOKE  
CRINGLEFORD  
NORWICH NR4 6XA**

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*Shareholding 8:*

**0 ORDINARY Shares held as at 17/04/2006**

**1 Disposed of in period on 28/02/2006**

*Name:* **G.V. WATERS**

*Address:* **PADDOCK COTTAGE  
ATTLEBOROUGH ROAD LITTLE ELLINGHAM  
ATTLEBOROUGH  
NORFOLK NR17 1JH**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 17/04/2006**

*Name:* **RICHARD WATSON**

*Address:* **ROSE HOUSE  
BARFORD NORWICH NR9 4AZ**

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*Shareholding 10:*

**0 ORDINARY Shares held as at 17/04/2006**

**1 Disposed of in period on 28/02/2006**

*Name:* **RICHARD WYNDHAM**

*Address:* **BRAMFIELD HOUSE  
BARFORD ROAD, MARLINGFORD  
NORWICH  
NORFOLK NR9 5HU**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/05/2006** *Authenticated:* **Yes (E/W)**