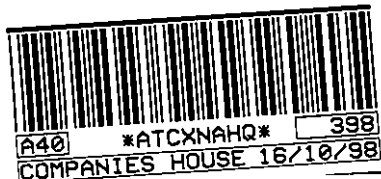




C O M P A N I E S H O U S E

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 12/08/98
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
26	08	98

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.

17 ETHELBERT ROAD
BROMLEY
KENT
BR1 1JA

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

BEIS
001288

363s

Annual Return

of company number 01844941

T

company name
BROMLEY 'Y'

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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01844941

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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)*

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

PETER LEONARD
COLING
DOONE COTTAGE
71 OAKWOOD AVENUE
BECKENHAM
KENT BR3 2PT

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

MAUREEN TYRRELL
BLAZEY
17 PARK AVENUE
WEST WICKHAM
KENT BR4 9JU

Day Month Year

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Date of any change.

Date of Birth:- 23/09/33

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01844941

If the information shown needs amendment, give details below and the date of any change.

Directors - continued**Particulars.**

PETER LEONARD
COLING
DOONE COTTAGE
71 OAKWOOD AVENUE
BECKENHAM
KENT BR3 2PT

Date of Birth:- 06/01/47
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

BESAT 119 LTD.

Particulars.

GEOFFREY STACEY
COOK
94 PLAISTOW LANE
BROMLEY
KENT BR1 3JE

Date of Birth:- 31/03/38
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

DIRECTOR OF 'INTERNATIONAL
HOME STAY PROGRAMMES LTD'

Day Month Year
Date of resignation.

SEE ABOVE

Particulars.

ANTHONY JOHN
GORE
7 MANOR GROVE
BECKENHAM
KENT BR3 2LB

Date of Birth:- 22/09/46
Nat:BRITISH
Occ:SOLICITOR OF THE SUPREME COURT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

01844941

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ADRIAN
HOLLANDS
11 WHITECROFT WAY
BECKENHAM
KENT BR3 3AQ

Date of Birth:- 25/05/52
Nat:BRITISH
Occ:PARTNER-ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

TARGA HOMES LTD FLO SERVICES LTD
BROMLEY RESIDENTIAL PROPERTY INVESTMENT LTD
INVICTA RESIDENTIAL LTD BROMLEY INVESTMENT PROPERTY LTD

Particulars.

REV CANON
PETER
LOCK
THE VICARAGE 9 ST PAULS SQUARE
BROMLEY
KENT BR2 0XH

Date of Birth:- 02/08/44
Nat:BRITISH
Occ:CLERGYMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

DR
ROGER WILLIAM
MAY
5 LITTLE THRIFT
PETTS WOOD
ORPINGTON
KENT BR5 1NQ

Date of Birth:- 28/08/36
Nat:BRITISH
Occ:GENERAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

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

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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 Secretary/Director *
*(delete as appropriate)Date 17th August 1998This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR. JOHN ROBINSON
BROMLEY ✓
17 ETHELBERT ROAD
KENT Postcode BRI 1JA

Telephone 0181 464 9033 Ext _____