



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 17/10/98

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
02	11	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.

1 MEREWORTH DRIVE
POUND HILL
CRAWLEY
W.SUSSEX RH10 7TL

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

363s

Annual Return

of company number 01891851

J

company name

BROADFIELD BARTON PROPERTY MANAGEMENT
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

Day	Month	Year

01891851

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.

GEOFFREY WILLIAM
MARCH
1 MEREWORTH DRIVE
POUND HILL
CRAWLEY
WEST SUSSEX RH10 7TL

Day	Month	Year

 Date of any change.

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.

VICTOR
LOUGHRAN
56 TINSLEY LANE
THREE BRIDGES
CRAWLEY
WEST SUSSEX RH10 2AJ

Day	Month	Year

 Date of any change.

Date of Birth:- 31/12/38
Nat:BRITISH
Occ:PHARMACIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01891851

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

Directors - continued

Particulars.

SEAN
OGEARY
11 DEVON CRESCENT
REDHILL
SURREY RH1 6BB

Date of Birth:- 11/04/43
Nat:BRITISH
Occ:DENTAL SURGEON

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GEOFFREY
RETT
22 BROADFIELD BARTON
BROADFIELD
CRAWLEY
WEST SUSSEX RH11 9BA

Date of Birth:- 21/03/31
Nat:BRITISH
Occ:GROCER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

01891851

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

Directors - continued

Particulars.

STANLEY
MANSFIELD
180 BUCKSWOOD DRIVE
CRAWLEY
WEST SUSSEX RH11 8PS

Date of Birth:- 27/11/27
Nat:BRITISH
Occ:WINE & SPIRIT MERCHANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GEOFFREY WILLIAM
MARCH
1 MEREWORTH DRIVE
POUND HILL
CRAWLEY
WEST SUSSEX RH10 7TL

Date of Birth:- 19/03/49
Nat:BRITISH
Occ:RETAILER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

COLIN DENNIS
NORTON
WILDWOOD OLD HOLLOW
WORTH
CRAWLEY
WEST SUSSEX RH10 4TA

Date of Birth:- 14/01/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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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

--	--	--

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.

Issued Share Capital (See note 8)

01891851

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1.00	3781	£3781
Totals	3781	3781

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ 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. ☐

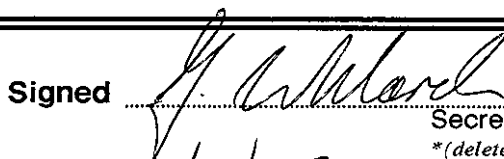
Certificate

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 12/11/98

This return includes 0 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?

F. W. MARCH
1 MEREWORTH DRIVE
POUND HILL CRAWLEY
W. SUSSEX Postcode RH10 7TL

Telephone 01293 883434 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01891851		Account of Shares			Remarks
Company Name: BROADFIELD BARTON PROPERTY MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
JOHN SNOW TRAVEL 2 BROADFIELD BARTON CRAWLEY		80			
TACOMA PROPERTIES 4 BROADFIELD BARTON CRAWLEY SX		80			
JOE JENNINGS (BROADFIELD) LTD 6 BROADFIELD BARTON CRAWLEY SX		80			
SALEM UDDIN AHMED, ASIEKALI, SITO MAM TAMID MIAH 8 BROADFIELD BARTON CRAWLEY SX		80			
JOHNSON GROUP CLEANERS PROPERTIES PLC 10 BROADFIELD BARTON CRAWLEY SX		80			
SHOREEN LTD 14 BROADFIELD BARTON CRAWLEY SX		186			
DIRECT BRANCH LTD 16 BROADFIELD BARTON CRAWLEY		106			
" " " 18 " "		109			
GEOFFREY CHARLES KETTER + SHIRLEY ANN KETTER 25/22 BROADFIELD BARTON CRAWLEY SX		186			
GEOFFREY WILLIAM MARCH 24/26 BROADFIELD BARTON CRAWLEY SX		233			
ASHWIN KUMAR PATEL 28/30 BROADFIELD BARTON CRAWLEY SX		258			
STANLEY BALL LTD 32 BROADFIELD BARTON CRAWLEY SX		106			
PAN PARTNERSHIP 34 BROADFIELD BARTON CRAWLEY SX		95	95	28/7/93	
MARION COX + JENNIFER ANN HUTCHINGS 36 BROADFIELD BARTON CRAWLEY SX		95			
D. WRIGHT 38 BROADFIELD BARTON CRAWLEY SX		95	95	21/7/98.	
OLAN MILLS INC 40 BROADFIELD BARTON CRAWLEY SX		95			
YAM HUNG FONG 42 BROADFIELD BARTON CRAWLEY SX		95			
UTILCOM HOLDINGS LTD FIRST FLOOR OFFICES					
PELHAM HOUSE BROADFIELD BARTON CRAWLEY SX		383			
UTILCOM HOLDINGS LTD SECOND FLOOR OFFICES					
PELHAM HOUSE BROADFIELD BARTON CRAWLEY SX		153			
VICTOR LOUGHRAN, MARGERET LOUGHRAN MARION JANE COX, JENNIFER ANN HUTCHINGS, FIRST FLOOR OFFICES					
BARTON HOUSE BROADFIELD BARTON CRAWLEY SX		483			
CONTD.					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf