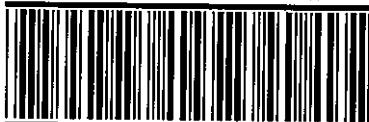




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *AZMQBCIQ* 472
COMPANIES HOUSE 24/06/95
COMPANIES HOUSE 17/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95

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
31	05	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SWALLOW LANE
GOLCAR
HUDDERSFIELD
WEST YORKS HD7 4NB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

msds
001928
E18

363s

Annual Return

of company number 02043227

W

company name
JOHN BROADBENT 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.

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

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.

JOHN EDWARD
BROADBENT
67 JAMES STREET
GOLCAR
HUDDERSFIELD
WEST YORKSHIRE HD7 4HT

Day Month Year
2 5 0 5 9 5 Date of any change.

132 KNOWL ROAD
GOLCAR
HUDDERSFIELD
HD7 4AN

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.

JOHN EDWARD
BROADBENT
67 JAMES STREET
GOLCAR
HUDDERSFIELD
WEST YORKSHIRE HD7 4HT

Day Month Year
2 5 0 5 9 5 Date of any change.

132 KNOWL ROAD
GOLCAR
HUDDERSFIELD
HD7 4AN

Date of Birth:- 15/01/51
Nat:BRITISH
Occ:SERVICE MANAGER

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

Day Month Year
Date of resignation.

Other directorships.

Directors - continued

Particulars.

PETER HOWARD
 BROADBENT
 45 LYDGATE
 LEPTON
 HUDDERSFIELD
 WEST YORKSHIRE HD8 0LT

Date of Birth:- 20/03/49

Nat:BRITISH

Occ:ENGINEER

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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

Day	Month	Year
25	05	95

 Date of any change.

FLAT 1
 ARCHWAY COURT
 18 MOOR STREET
 CHAPSTOW
 G12 8NT

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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	100	£100
Totals	100	£100

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 £18.

Cheques should be made payable
to Companies House.

Signed [Signature] Secretary/Director *
Date 16 5 95 *(delete as appropriate)

This return includes ONE 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?

JOHN BROADBENT
SWALLOW LANE
GOLDEN
LEDD Postcode HD7 4NB
Telephone 01484 644241 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02043227	Account of Shares			Remarks
Company Name: JOHN BROADBENT 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.		
			Number currently held	
Name and address				
JOHN EDWARD BROADBENT				
132 KNOWL ROAD				
GOLCAR				
HUDDERSFIELD HD7 4AN	99	1	21/06/94 ^{a)}	TRANSFER FROM M GLEDHILL
PETER HOWARD BROADBENT	1			
FLAT 1				
ARCHWAY COURT				
18 MOOR STREET				
CHEPSTOW				
GWEAT				
A WHITE	0			
365 BRADFORD ROAD				
BRIGHOUSE HD6 4BS				
M GLEDHILL	0	1	21/06/94 ^{b)}	TRANSFER TO J E BROADBENT
JAMES STREET				
GOLCAR				
HUDDERSFIELD				
	100			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]