



**Companies House**

— for the record —

Company Name

**BROADS ROAD BUSINESS PARK  
MANAGEMENT COMPANY LIMITED**

# 363s Annual Return

B.B.

£15

160036

Company Type

**Private Company Limited By  
Shares**

Company Number

**3431586**

Information extracted from  
Companies House records on  
**15th August 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 3431586/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Unit 6 Broads Road Business Park Burwell Cambridge Cambridgeshire CB5 0BT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Management activities holding comps</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Christopher Charles HONEY  <b>Address</b> 1 Field View Bar Hill Cambridge Cambridgeshire CB3 8SX	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Christopher Charles HONEY ceased to be secretary (if applicable) 28/02/2001
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Alison Monica POWTER  <b>Address</b> New House Farmhouse Baxters Green Wickhambrook Newmarket Suffolk	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alison Monica POWTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Christopher Charles HONEY  <b>Address</b> 1 Field View Bar Hill Cambridge Cambridgeshire CB3 8SX  <b>Date of birth</b> 28/12/1962  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Christopher Charles HONEY ceased to be director (if applicable) 28/02/2001

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details****Name**

Grant William POWTER

**Address**

Newhouse Farm Baxters Green  
Wickhambrook  
Newmarket  
Suffolk  
CB8 8UY

**Date of birth** 01/12/1957**Nationality** British**Occupation** Sausage Manufacturer  
& Farmer**Amended details****Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_**Date** Grant William POWTER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 9 <b>Aggregate Nominal Value of issued shares</b> £9.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 9 <b>Total Nominal value of shares issued</b> £9.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<b>&gt; Shareholder Name</b> <b>Mr M. ALLSOP</b>  <b>Address</b> <b>Unit 7</b> <b>Broads Road Business Park</b> <b>Burwell</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Mr M. ALLSOP</b>   <b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>Ordinary</b> <b>1</b> <b>21/12/2003</b>   
<b>&gt; Shareholder Name</b> <b>Mr C. HEAP</b>  <b>Address</b> <b>Unit 1</b> <b>Broads Road Business Park</b> <b>Burwell</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>Mr C. HEAP</b>   <b>Class</b> <b>Number</b> <b>Date of transfer</b>   
<b>&gt; Shareholder Name</b> <b>Mr Richard PAWLAK</b>  <b>Address</b> <b>Unit 1</b> <b>Broads Road Business Park</b> <b>Burwell</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> <b>Mr Richard PAWLAK</b>   <b>Class</b> <b>Number</b> <b>Date of transfer</b>   

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr C. HONEY	<b>Name</b> _____ <b>Address</b> _____ _____ <b>Address</b> Unit 5 & 6 Broads Road Business Park Burwell <b>UK Postcode</b> _ _ _ _ _	<b>Shares held</b> Class                      Number Ordinary                      2	<b>Shares transferred by</b> Mr C. HONEY	<b>Class</b> <b>Number</b> <b>Date of transfer</b> Ordinary    2    28/02/2001 _____    _____    ____/____/____ _____    _____    ____/____/____	
>	<b>Shareholder Name</b> Mr A. LEE	<b>Name</b> _____ <b>Address</b> _____ _____ <b>Address</b> Unit 3 Broads Road Business Park Burwell <b>UK Postcode</b> _ _ _ _ _	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares transferred by</b> Mr A. LEE	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____	
>	<b>Shareholder Name</b> Mrs L. MEDHURST	<b>Name</b> _____ <b>Address</b> _____ _____ <b>Address</b> Unit 4 Broads Road Business Park Burwell <b>UK Postcode</b> _ _ _ _ _	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares transferred by</b> Mrs L. MEDHURST	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____	

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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TRUSTEES OF POWERS LIMITED</u> <u>EXECUTIVE PENSION SCHEME</u> Address <u>NEW FARM ROAD</u> <u>BAXTERS GREEN</u> <u>WILKINBOROUGH NEWARK</u> <u>53 2PS</u> UK Postcode    _ _ _ _ _	     3 ORDINARY	   2 ORDINARY 1 ORDINARY	   28-02-2001 21-12-2002
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

01 / 11 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **31/8/2001** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st August 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. H. W. Adman

Telephone number inc code

01638 741385

Address

109a NORTH STREET

DX number if applicable

Barnier

DX exchange

CAM35

Postcode

CF35 03D