



Companies House

— for the record —

Company Name

BROADS ROAD BUSINESS PARK
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3431586

Information extracted from
Companies House records on
16th August 2000

- > 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																
<p>> 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></p>	<p>Unit 6 Broads Road Business Park Burwell Cambridge Cambridgeshire CB5 0BT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7415</td><td>Management activities holding comps</td></tr></tbody></table>	SIC Code	Description	7415	Management activities holding comps	<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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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Christopher Charles HONEY ✓ Address 1 Field View Bar Hill Cambridge Cambridgeshire CB3 8SX ✓	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Charles HONEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Christopher Charles HONEY ✓ Address 1 Field View Bar Hill Cambridge Cambridgeshire CB3 8SX ✓ Date of birth 28/12/1962 Nationality British Occupation Engineer ✓	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Charles HONEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	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	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Grant William POWTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary ✓ Nominal value of each share £1.00 ✓ Number of shares issued 9 ✓ Aggregate Nominal Value of issued shares £9.00 ✓	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9 ✓ Total Nominal value of shares issued £9.00 ✓	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M. ALLSOP		Name 		Shares transferred by Mr M. ALLSOP		
Address Unit 7 Broads Road Business Park Burwell		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number 	Class Number Date of transfer 			
> Shareholder Name Mr C. HEAP		Name MR. C. HEAP MR. RICHARD PAWLAK		Shares transferred by Mr C. HEAP		
Address Unit 1 Broads Road Business Park Burwell		Address NO CHANGE				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number NO CHANGE.	Class Number Date of transfer 			
> Shareholder Name Mr C. HONEY		Name 		Shares transferred by Mr C. HONEY		
Address Unit 5 & 6 Broads Road Business Park Burwell		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class Number 	Class Number Date of transfer 			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr A. LEE Address Unit 3 Broads Road Business Park Burwell Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr A. LEE Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Mrs L. MEDHURST Address Unit 4 Broads Road Business Park Burwell Shares held Class Ordinary	Number 1	Name		Shares transferred by Mrs L. MEDHURST Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Mr R. MORLEY Address Unit 2 Broads Road Business Park Burwell Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr R. MORLEY Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name</div> <div>Mr G. POWTER</div>	<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Mr G. POWTER</div>		
		<div>Address</div> <div></div>				
<div>Address</div> <div>Unit 8 & 9</div> <div>Broads Road Business Park</div> <div>Burwell</div>	<div></div> <div></div>					
		<div>UK Postcode</div> <div>_ _ _ _ _</div>				
<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>2</div>	<div>Shares held</div> <div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Date of transfer</div> <div>_ _ / _ _ / _ _ _ _</div>
		<div></div>	<div></div>	<div></div>	<div></div>	<div>_ _ / _ _ / _ _ _ _</div>

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

[Handwritten Signature]
(Director / Secretary)

Date

31 / 08 / 2000

*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 31/8/2000
- 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 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number

100026

(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

MR. CHRIS HONEY.

Telephone number inc code

01638 741199

Address

UNIT 6 BROADS RD
BUSINESS PARK, BURWELL
CAMBRIDGE.

DX number if applicable

DX exchange

Postcode

CB50 8T