

COMPANIES HOUSE

610469,3638

Annual Return

of company number

03218565

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company name

BROADLEIGH ASSOCIATES LIMITED

ompany type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

This form should be completed in black.

COMPANIES HOUSF

The information printed below is taken from Companies House records as at 12/06/99 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
2 18	016	9 19

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.

FLAT 3 9 ST JOHNS SQUARE WAKEFIELD WEST YORKSHIRE WF1 2QX

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

5161 WHOLESALE OF MACHINE TOOLS

5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

7484 OTHER BUSINESS ACTIVITIES

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

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.

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Day	Month	Year
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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. JOYCE MITCHELL FLAT 3 9 St JOHNS SQUARE MAREFIELD WEST YORKSHIRE WF1 2QX If this person has ceased to be secretary, please state when the control 288. ALAN PATENSON 9 ST JOHNS SQUARE MAREFIELD WEST YORKSHIRE WF1 2QX Day Month Year 1 1 1 1 Date of any change. Day Month Year 1 1 1 1 Date of any change. Cay Month Year 1 1 1 1 Date of any change. Cay Month Year 1 1 1 1 Date of any change. Cay Month Year 1 1 1 1 Date of any change. Cay Month Year 1 1 1 1 Date of any change. Cay Month Year 1 1 1 1 Date of any change. Cay Month Year 1 1 1 1 Date of any change.	03218565 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.
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		Date of resignation.
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Page 2		••••••

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03218565	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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 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 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	Day Month Year
state when. Show any relevant current and previous directorships. Page 3	Date of resignation.

03218565 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	<u>30.000</u>	<u>30.000</u>
	Totals	<u>30.960</u>	<u>30.60)</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	LYJ
The last full members list was at 28/06/98	A list of change	s is enclosed embers is enclose	on paper 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.		\mathcal{A}	
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/6	199	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return incl	udes	continuation charte
Cheques should be made payable to Companies House.	This return includes 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 eturn?>	BRADI 9 ST	Johns	SQLATELLATO SQLARE WF12QX
		924-374135	,