



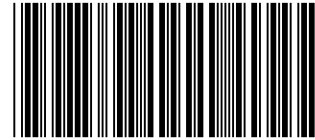
Companies House
— for the record —

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Annual Return

Company Name: **BRODMILL LIMITED**

Company Number: **02136757**



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Received for filing in Electronic Format on the: **25/01/2008**

Company Details

Period Ending: **07/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WESTBURY HOUSE
14 BELLEVUE ROAD
SOUTHAMPTON
SO15 2AY**

Register of
Members Address:

**WESTBURY HOUSE
14 BELLEVUE ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 2AY**

Register of Debenture
Holders Address:

**WESTBURY HOUSE
14 BELLEVUE ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 2AY**

Details of Officers of the Company

Company Secretary:

Name: **JOHN WILLIAM JAMES MIST**

Address: **60 BELMONT ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE SO17 2GE**

Director 1:

Name: **BARRY EDWARD GLAZIER**
Date of Birth: **01/07/1941**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **11 THE CORNMARKE
WIMBORNE
DORSET BH21 1JL**

Director 2:

Name: **ANDREW NICHOLAS GOULDEN** *Address:* **TIDEWAYS HOUSE 28 AVON RUN ROAD
FRIARS CLIFF
CHRISTCHURCH
DORSET BH23 4DY**

Date of Birth: **04/08/1941**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **JEFFREY ROBERT MARTIN GOULDEN** *Address:* **GREEN LANE PLACE GREEN LANE
AMPFIELD
ROMSEY
HAMPSHIRE SO51 9BN**

Date of Birth: **15/08/1950**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 4:

Name: **JOHN SIMON GOULDEN** *Address:* **ABRAHAMS COTTAGE DORES LANE
BRAISHFIELD
ROMSEY
HAMPSHIRE SO51 0QJ**

Date of Birth: **23/02/1944**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 5:

Name: **RICHARD STEPHEN GOULDEN** *Address:* **71 FORE STREET
TOTNES
DEVON TQ9 5NJ**

Date of Birth: **15/11/1970**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Director 6:

Name: **JOHN WILLIAM JAMES MIST** *Address:* **60 BELMONT ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE SO17 2GE**

Date of Birth: **13/08/1946**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 07/12/2007

Name:

GLOWFERN LIMITED

Address:

**WESTBURY HOUSE
14 BELLEVUE ROAD
SOUTHAMPTON SO15 2AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**