



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/96

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 |
|-----|-------|------|
| 07 | 12 | 96 |

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.

RS
IS.
000001

363s

Annual Return

of company number 02136757

L

company name
BRODMILL 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.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

RUSSELL HOUSE
OXFORD ROAD
BOURNEMOUTH
DORSET, BH8 8EX

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

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

Register of members *(See note 5)*

The register is kept at

WESTBURY HOUSE
14 BELLEVUE ROAD
SOUTHAMPTON
HAMPSHIRE SO15 2AY

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

WESTBURY HOUSE
14 BELLEVUE ROAD
SOUTHAMPTON
HAMPSHIRE SO15 2AY

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN WILLIAM JAMES
MIST
60 BELMONT ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE SO17 2GE

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

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

Day Month Year

| | | |
|--|--|--|
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|--|--|--|

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BARRY EDWARD
GLAZIER
11 THE CORNMARKE
WIMBORNE
DORSET BH21 1JL

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 01/07/41

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

per schedule

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

Directors - continued

Particulars.

ANDREW NICHOLAS
GOULDEN
TIDEWAYS HOUSE 28 AVON RUN ROAD
FRIARS CLIFF
CHRISTCHURCH
DORSET BH23 4EW

Date of Birth:- 04/08/41
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

per schedule

Particulars.

BARRIE RICHARD
GOULDEN
DROVERS WAY HOUSE DANES ROAD
AWBRIDGE
ROMSEY
HAMPSHIRE SO51 OHL

Date of Birth:- 15/06/35
Nat:BRITISH
Occ:BUILDER

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

per schedule

Particulars.

JEFFREY ROBERT MARTIN
GOULDEN
GREEN LANE PLACE GREEN LANE
AMPFIELD
ROMSEY
HAMPSHIRE SO51 9BN

Date of Birth:- 15/08/50
Nat:BRITISH
Occ:BUILDER

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

per schedule

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

Directors - continued

Particulars.

JOHN SIMON
GOULDEN
PINE COTTAGE PINELANDS ROAD
CHILWORTH
SOUTHAMPTON
HAMPSHIRE SO16 7HH

Date of Birth:- 23/02/44
Nat:BRITISH
Occ:BUILDER

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

per schedule

Particulars.

JOHN WILLIAM JAMES
MIST
60 BELMONT ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE SO17 2GE

Date of Birth:- 13/08/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

per schedule

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.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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

Directors - continued

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 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.

Issued Share Capital (See note 8)

02136757

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 | 1000 | £1000 |
| | | |
| | | |
| | | |
| Totals | 1000 | £1000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
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.

☐**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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Date

2/1/97

Secretary/Director *

*(delete as appropriate)

This return includes 7 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?

MATTHEWS, MIST & CO
WESTBURY HOUSE, 14 BENEFIELD ROAD
SOUTHAMPTON
HANTS Postcode SO15 2AY

Telephone 01703 332844 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02136757 | | Account of Shares | | | |
|-----------------------------------|--|--|--|----------------------------------|---------|
| Company Name: BRODMILL 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. | | Remarks |
| Name and address | | | Number Currently Held | Date of Registration of Transfer | |
| R.D. JOHNSON AND Lex NOMINEES | | | | | |
| INTERNATIONAL LIMITED ("AAM") | | | | | |
| OAK WALK, ST PETER, JERSEY, CI | | 62 | | | |
| R.D. JOHNSON AND Lex NOMINEES | | | | | |
| INTERNATIONAL LIMITED ("ADT") | | | | | |
| OAK WALK, ST PETER, JERSEY, CI | | 188 | | | |
| R.D. JOHNSON AND Lex NOMINEES | | | | | |
| INTERNATIONAL LIMITED ("BAR") | | | | | |
| OAK WALK, ST PETER, JERSEY, CI | | 250 | | | |
| R.D. JOHNSON AND Lex NOMINEES | | | | | |
| INTERNATIONAL LIMITED ("JOH") | | | | | |
| OAK WALK, ST PETER, JERSEY, CI | | 250 | | | |
| R.D. JOHNSON AND Lex NOMINEES | | | | | |
| INTERNATIONAL LIMITED ("JEF") | | | | | |
| OAK WALK, ST PETER, JERSEY, CI | | 250 | | | |
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

BRODMILL LIMITED - COMPANY NUMBER: 02136757

SCHEDULE OF DIRECTORSHIPS

BARRY EDWARD GLAZIER

Thornton Watlass Estate Company Limited
Ottereef
Brocksfield Limited
Brockmarsh Limited
Needhart Limited
Brodmill Limited
Brockmarsh Limited
Netherhill Limited
Dorset Chamber of Commerce and Industry
Roycraft Limited
Ratlake Farm (Leisure) Limited
Anglodale Limited
Haytontime Limited
The West of England Development Agency

Former Directorships:

Wilwyn Investments Limited (dissolved 8/92)
Tunwell Investments Limited (dissolved 8/92)
Astonbarn Limited (dissolved 10/95)
Loyalhurst Limited (dissolved 1/95)
The Bournemouth & Poole College Foundation (resigned)
Dorset Careers (resigned 4/95)
Bournemouth & Pool College of Further Education (resigned 4/95)

BRODMILL LIMITED - COMPANY NUMBER 02136757

SCHEDULE OF DIRECTORSHIPS

ANDREW NICHOLAS GOULDEN

Goulden Properties Limited
Ansacode Limited
Roycraft Limited
Ratlake Farm (Leisure) Limited
Haytontime Limited
Angloday Limited
Brockmarsh Limited
Brockfield Limited
Brodmill Limited
Needhart Limited
Netherhill Limited

Former Directorships:

Astonbarn Limited (dissolved 3/10/95)
Loyalhurst Limited (dissolved 31/1/95)

BRODMILL LIMITED - COMPANY NUMBER: 02136757

SCHEDULE OF DIRECTORSHIPS

BARRIE RICHARD GOULDEN

Altonplace Limited
F Goulden & Sons Limited (in receivership)
Goulden & Sons (Portugal) Limited (in receivership)
Roycraft Limited
Ratlake Farm (Leisure) Limited
Haytontime Limited
Anglodale Limited
Brockmarsh Limited
Brocksfield Limited
Brodmill Limited
Needhart Limited
Netherhill Limited

Former Directorships:

F Goulden & Sons (1956) Limited
Astonbarn Limited (Dissolved 3/10/95)
Loyalhurst Limited (Dissolved 31/1/95)

BRODMILL LIMITED - COMPANY NUMBER: 02136757

SCHEDULE OF DIRECTORSHIPS

JEFFREY ROBERT MARTIN GOULDEN

Goulden Properties Limited
Ansacode Limited
Roycraft Limited
Ratlake Farm (Leisure) Limited
Haytontime Limited
Anglodale Limited
Brockmarsh Limited
Brocksfield Limited
Brodmill Limited
Needhart Limited
Netherhill Limited

Former Directorships:

PC City Limited (formerly Marblewell Limited) (resigned 30/3/93)
Astonbarn Limited (dissolved 3/10/95)
Loyalhurst Limited (dissolved 31/1/95)

5cosdirs/a/standard/letters

BRODMILL LIMITED - COMPANY NUMBER 02136757

SCHEDULE OF DIRECTORSHIPS

JOHN SIMON GOULDEN

Goulden Properties Limited
Ansacode Limited
Roycraft Limited
Ratlake Farm (Leisure) Limited
Haytontime Limited
Angloday Limited
Brockmarsh Limited
Brocksfield Limited
Brodmill Limited
Needhart Limited
Netherhill Limited

Former Directorships:

Astonbarn Limited (dissolved 3/10/95)
Loyalhurst Limited (dissolved 31/1/95)

BRODMILL LIMITED - COMPANY NUMBER 02136757

SCHEDULE OF DIRECTORSHIPS

JOHN WILLIAM JAMES MIST

Brockmarsh Limited
Brocksfield Limited
Brodmill Limited
Needhart Limited
Netherhill Limited
Blademoss Limited

Former Directorships:

Astonbarn Limited (dissolved 3/10/95)
Loyalhurst Limited (dissolved 31/1/95)