

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

OMPANIES HOUSE 10/01/97

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
0 7	1,2	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.

Registered Office (See note 3)

This is the address registered by Companies House.

RUSSELL HOUSE OXFORD ROAD BOURNEMOUTH DORSET, BH8 8EX

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

02136757 of company number

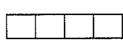
company name
BRODMILL LIMITED

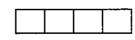
company type
PRIVATE COMPANY LIMITED BY SHARES

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
	1	1

Day	Month	Year
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02136757	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
JOHN WILLIAM JAMES MIST 60 BELMONT ROAD PORTSWOOD SOUTHAMPTON HAMPSHIRE SO17 2GE				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. BARRY EDWARD GLAZIER 11 THE CORNMARKET WIMBORNE DORSET BH21 1JL	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.				

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

Directors - continued	Day Marth Van			
Particulars.	Day Month Year Date of any change.			
ANDREW NICHOLAS GOULDEN	Date of any change.			
TIDEWAYS HOUSE 28 AVON RUN ROAD FRIARS CLIFF CHRISTCHURCH				
DORSET BH23 4EW				
Date of Birth:- 04/08/41				
Nat:BRITISH Occ:CHARTERED SURVEYOR	D. M. M. W.			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	per schedule			
Particulars.	Day Month Year			
BARRIE RICHARD	Date of any change.			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	per schedule			
Particulars.	Day Month Year			
JEFFREY ROBERT MARTIN GOULDEN				
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.	Day Month Year			
Show any relevant current and previous directorships.	per schedule			
PAGE 3				

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If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. FORM 288a.

Day

Month

Year

Date of resignation.

Directors - continued	
B	
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 state when.	, please
Show any relevant current and previous	s directorships.
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, state when.	, please
Show any relevant current and previous	directorships.
Particulars.	

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

Show any relevant current and previous directorships.

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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. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
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.
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
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of shares
Enter details of all shares in issue at the date of this return.	ORD:NARY	1000	issued multiplied by nominal value per share)
	Totals	1000	Licos
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mem		
Elective resolutions (See note 10)		<u></u>	
(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.	Signed	1	Secretary/Director * (delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des 7 (enter number) te that you had on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	WESTBURY SOUTHAN	House IHTON	Co Penevue Rond Sols 2AY
PAGE 6	Telephone Oth	73 3328HH	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02136757 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BRODMILL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held 62

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02136757 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of BRODMILL LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

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
Anglodale 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

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)

BRODMILL LIMITED - COMPANY NUMBER 02136757

SCHEDULE OF DIRECTORSHIPS

JOHN SIMON 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:

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)