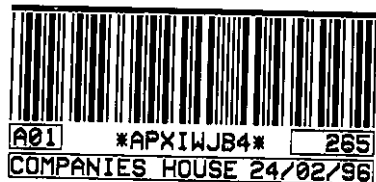




COMPANIES HOUSE

MIDLAND 100037 £18

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



A01 *APXIWJB4* 265
COMPANIES HOUSE 24/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96

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
2 3	0 2	9 6

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

34 SOUTHBOROUGH ROAD
BROMLEY
BR1 2EB

.....

.....

.....

.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 03025773

X

company name
OVERBURY (BROMLEY) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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.

JOHN EDGAR
HENMAN
1 BRANXHOLME COURT
16 HIGHLAND ROAD
BROMLEY
KENT BR1 4AB

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

EUNICE
FORSDYKE
FLAT 3
WILTON PLACE
BROMLEY
KENT

Day	Month	Year

Date of any change.

Date of Birth:- 21/07/30

Nat:BRITISH

Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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)
Ord	12,000	£12,000
Totals	12,000	£12,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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.*

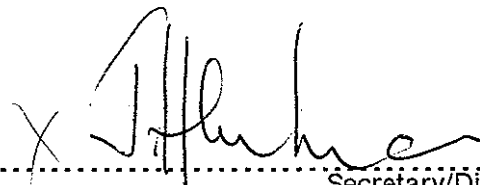
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date



This return includes 2 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?

..... **Harrison Hill Castle & Co.**
..... **Melbury House,**
..... **34 Southborough Road,**
..... **Bickley, Bromley,**
..... **Kent, BR1 2EB**
..... Postcode
.....

Telephone **081-2950355** Ext

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

JOHN EDGAR
HENMAN
1 BRANXHOLME COURT
16 HIGHLAND ROAD
BROMLEY
KENT BR1 4AB

Date of Birth:- 13/06/32

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JULIA
LYOND
FLAT 5
WILTON PLACE
BROMLEY
KENT

Date of Birth:- 25/03/38

Nat:BRITISH

Occ:TRAINING ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JANE
OWEN
FLAT 2 WILTON PLACE
OVERBURY AVENUE BROMLEY
BECKENHAM
KENT BR3 2QP

Date of Birth:- 05/09/60

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

LIST OF SHAREHOLDERS OF OVERBURY (BROMLEY) LTD

Miss N D Collingwood	Flat 1, 3 Wilton Place, Overbury Avenue, Beckenham, Kent, BR3 2QP	1,000
Miss J C Owen	Flat 2, 3 Wilton Place, Overbury Avenue, Beckenham, Kent, BR3 2QP	1,000
Mrs E C Forsdyke	Flat 3, 3 Wilton Place, Overbury Avenue, Beckenham, Kent, BR3 2QP	1,000
Mr J Henman (Flat 4)	1 Braxholme Court, 16 Highland Road, Bromley, Kent, BR1 4AB	1,000
Mrs J Lyons	Flat 5, 3 Wilton Place, Overbury Avenue, Beckenham, Kent, BR3 2QP	1,000
Mr M Relf	Flat 6, 3 Wilton Place, Overbury Avenue, Beckenham, Kent, BR3 2QP	1,000
Mrs E M Edmonds	Flat 7, 3 Wilton Place, Overbury Avenue, Beckenham, Kent, BR3 2QP	1,000
Mrs P D Cambridge	Flat 8, 3 Wilton Place, Overbury Avenue, Beckenham, Kent, BR3 2QP	1,000
Mrs T E G Pitfield	Flat 9, 3 Wilton Place, Overbury Avenue, Beckenham, Kent, BR3 2QP	1,000
Mr S G Webb	Flat 10, 3 Wilton Place, Overbury Avenue, Beckenham, Kent, BR3 2QP	1,000
Mr Burcher & Ms Susilovic	Flat 11, 3 Wilton Place, Overbury Avenue, Beckenham, Kent, BR3 2QP	1,000
Miss J K Wright	Flat 12, 3 Wilton Place, Overbury Avenue, Beckenham, Kent, BR3 2QP	1,000