



COMPANIES HOUSE

NWB £ 30 x 2
363s

000650

Annual Return

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



of company number 03510657

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company name
BROKER PROFILE LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/99
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
1 6	0 2	9 9

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

THE BARN LITTLE WOOLGARSTON
CORFE CASTLE
DORSET
BH20 5JE

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

JAMES HUGH
HIGHAM
14 MINSTER PRECINCTS
PETERBOROUGH
CAMBRIDGESHIRE PE1 1XX

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.....
.....

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.

Day	Month	Year
14	02	99

Date of any change.

JONATHAN MICHAEL
GILLEN
~~82A CAMBRIDGE STREET~~
~~LONDON~~
~~SW1V 4PY~~

.....
THE BARN
LITTLE WOOLGARSTON
CORFE CASTLE
DORSET
BH20 5SE
.....

Date of Birth:- 02/08/57
Nat: BRITISH
Occ: DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
CITY PROFILE GRP LTD, CORPORATE
PROFILE LTD, FOCUS COMMS GRP LTD,
FOCUS BOSANQUET LTD.
.....

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

Directors - continued

Particulars.

JAMES HUGH
HIGHAM
14 MINSTER PRECINCTS
PETERBOROUGH
CAMBRIDGESHIRE PE1 1XX

Day	Month	Year

Date of any change.

Date of Birth:- 13/08/68
Nat:BRITISH
Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CORPORATE PROFILE LTD

Particulars.

JONATHAN GRAHAM ANTHONY
SHILLINGTON
~~FLAT 17 COMERAGH ROAD~~
LONDON
~~W14 9HP~~

Day	Month	Year
11	02	99

Date of any change.

Date of Birth:- 08/02/71
Nat:BRITISH
Occ:PR CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CITY PROFILE GRP LTD
CORPORATE PROFILE LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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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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)
ORDINARY	2	£2=00
_____	_____	_____
_____	_____	_____
Totals	2	£2=00

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.

Signed

[Signature]

Secretary/Director*
*(delete as appropriate)

Date 13/2/99

I enclose the fee of **£15.**

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

This return includes 1 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? ----->

MR S.H. HIGHAM
14, MINSTER PRECINCTS
PETERBOROUGH, CAMBS
Postcode PE1 1XX

Telephone 0973 182562 Ext _____

