



Companies House

for the record

Company Name

BROKER PROFILE LTD

363s Annual Return

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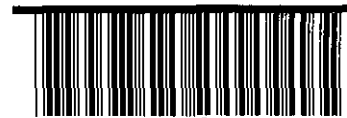
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
3510657

Information extracted from
Companies House records on
26th January 2002

Section 1: Company details



A44 COMPANIES HOUSE *A7KET92J* 0831 13/03/02

Ref: 3510657/03/10

	Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>7-9 Cophall Avenue London EC2R 7NS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode EC2R 7NJ</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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	SIC Code	Description	SIC CODE	Description
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	9999	Dormant company	_____	_____
	7484	Other business activities	_____	_____
			_____	_____
			_____	_____
			_____	_____
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>			_____	_____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Rosemary Susan MARTIN</p> <p>Address 12 Courtwood Drive Sevenoaks Kent TN13 2LR</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Rosemary Susan MARTIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Simon Oliver COURTENAY-SNIPP</p> <p>Address 12 Barchard Street Wandsworth Town London SW18 1DU</p> <p>Date of birth 13/06/1973</p> <p>Nationality British</p> <p>Occupation Pr Consultant</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Simon Oliver COURTENAY-SNIPP ceased to be director (if applicable) / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jonathan Michael GILLEN</p> <p>Address Nutbourne Place Farm Nutbourne Lane, Nutbourne Pulborough West Sussex RH20 2HF</p> <p>Date of birth 02/08/1957</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jonathan Michael GILLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Christopher George NICOLLE</p> <p>Address Barnhills Blackhills Esher Surrey KT10 9JW</p> <p>Date of birth 19/06/1958</p> <p>Nationality British</p> <p>Occupation Investment Banker</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher George NICOLLE ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Russell John RACE</p> <p>Address 3 Copse Close Pattens Lane Rochester Kent ME1 2RS</p> <p>Date of birth 28/05/1946</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Russell John RACE ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Stephen Mark Bailey SCOTT</p> <p>Address 132 Ifield Road London SW10 9AF</p> <p>Date of birth 16/09/1970</p> <p>Nationality British</p> <p>Occupation Pr Consultant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen Mark Bailey SCOTT ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share <u>10.01</u> Number of shares issued <u>10278</u> Aggregate Nominal Value of issued shares <u>10278</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>10278</u> Total Nominal value of shares issued <u>10278</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred													
<p>> Shareholder Name Mr J.M. GILLEN</p> <p>Address Nutbourne Place Farm Nutbourne Lane, Nutbourne Pulborough West Sussex RH20 2HF</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table border="0"> <tr> <td style="text-align: right;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> </tr> <tr> <td style="text-align: right;">ORDINARY</td> <td style="text-align: right;">9000</td> </tr> </table> <hr/>	<i>Class</i>	<i>Number</i>	ORDINARY	9000	<p>Shares transferred by Mr J.M. GILLEN</p> <table border="0"> <tr> <td style="text-align: right;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> <td style="text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td style="text-align: right;">_____</td> <td style="text-align: right;">_____</td> <td style="text-align: right;">_/_/_/_____</td> </tr> <tr> <td style="text-align: right;">_____</td> <td style="text-align: right;">_____</td> <td style="text-align: right;">_/_/_/_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	_/_/_/_____	_____	_____	_/_/_/_____
<i>Class</i>	<i>Number</i>														
ORDINARY	9000														
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	_/_/_/_____													
_____	_____	_/_/_/_____													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. J. G. A. SKILLINGTON</u> Address <u>113 DISRAELI ROAD</u> <u>PUTNEY</u> <u>LONDON</u> UK Postcode <u>SW18 2DY</u>	ORDINARY 250		
Name <u>MR. S. O. COURTWAY-SNIPP</u> Address <u>12 BARCLAY STREET</u> <u>WANDSWORTH TOWN</u> <u>LONDON</u> UK Postcode <u>SW18 1DU</u>	ORDINARY 300		
Name <u>MR. J. H. HIGHAM</u> Address <u>66 PARK DRIVE GREEN</u> <u>DUBLIN 15.</u> <u>IRE</u> UK Postcode <u> </u>	ORDINARY 50		
Name <u>MR. S. M. B. SCOTT</u> Address <u>132 IFIELD ROAD</u> <u>WEST BRampton</u> <u>LONDON</u> UK Postcode <u>SW10 9AF</u>	ORDINARY 400		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who at the date of this return, but whose details are not given in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. G. NICOLLE</u> Address <u>BARN TILES</u> <u>4 BLACK HILLS</u> <u>ESHER, SURREY</u> UK Postcode <u>K10 9JW</u>	ORDINARY 103		
Name <u>MR. R. J. RACE</u> Address <u>3 COPSE CLOSE</u> <u>PATTERNS LANE</u> <u>ROCHESTER, KENT</u> UK Postcode <u>ME1 2RS</u>	ORDINARY 154		
Name <u>MR. S. JONES</u> Address <u>172 FOREST EDGE</u> <u>BUCKHURST HILL</u> <u>ESSEX</u> UK Postcode <u>IG9 5AE</u>	ORDINARY 21		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *Rose M... (Director/Secretary)*

Date 18/02/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 16/2/2002 If you are making this return up to an earlier date, please give the date here

___ / ___ / _____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **16th February 2003** please give the new date here:

___ / ___ / _____

4. Where to send this form

Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number 18

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name MRS R. MARTIN

Telephone number *inc code*
02074 483244

Address 7-9 COPMALL AVENUE
LONDON

DX number *if applicable*

DX exchange

Postcode EC2R 7NJ