



Companies House

for the record

Company Name

BROKER PROFILE LTD

0300 29/15

# 363s Annual Return

↓

- > 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 25th January 2003

## Section 1: Company details



Ref: 3510657/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>7-9 Copthall Avenue London EC2R 7NJ</b>	Address _____ _____ _____ UK Postcode    - - - - -																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    - - - - -																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>7487</b>	<b>Other business activities</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Rosemary Susan MARTIN</p> <p><b>Address</b>                      12 Courtwood Drive                      Sevenoaks                      Kent                      TN13 2LR</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Rosemary Susan MARTIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Simon Oliver COURTENAY-SNIPP</p> <p><b>Address</b>                      12 Barchard Street                      Wandsworth Town                      London                      SW18 1DU</p> <p><b>Date of birth</b> 13/06/1973</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Pr Consultant</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <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>
--	---	--

**Current details**

**Amended details**

**> 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.*

**Name**  
Jonathan Michael GILLEN

**Address**  
Nutbourne Place Farm  
Nutbourne Lane, Nutbourne  
Pulborough  
West Sussex  
RH20 2HF

**Date of birth** 02/08/1957

**Nationality** British

**Occupation** Director

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change - - / - - / - - - -

Date Jonathan Michael GILLEN ceased to be director (if applicable)  
- - / - - / - - - -

**> 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.*

**Name**  
Christopher George NICOLLE

**Address**  
Barntiles  
Blackhills  
Esher  
Surrey  
KT10 9JW

**Date of birth** 19/06/1958

**Nationality** British

**Occupation** Investment Banker

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change - - / - - / - - - -

Date Christopher George NICOLLE ceased to be director (if applicable)  
- - / - - / - - - -

**Current details**

**Amended details**

> **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.*

**Name**  
Russell John RACE

Name

**Address**  
3 Copse Close  
Pattens Lane  
Rochester  
Kent  
ME1 2RS

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

**Date of birth** 28/05/1946

**Nationality** British

UK Postcode \_ \_ \_ \_ \_

**Occupation** Director

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Russell John RACE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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 <b>Ordinary</b>	Class of share _____
	Nominal value of each share <del>£1.00</del>	Nominal value of each share £0.01
	Number of shares issued <del>100</del>	Number of shares issued 10278
	Aggregate Nominal Value of issued shares <del>£100.00</del>	Aggregate Nominal Value of issued shares £102.78
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Class of share <del>Ordinary 1</del>	Class of share _____
	Nominal value of each share <del>£0.01</del>	Nominal value of each share _____
	Number of shares issued <del>278</del>	Number of shares issued _____
	Aggregate Nominal Value of issued shares <del>£2.78</del>	Aggregate Nominal Value of issued shares _____
	<b>Total number of shares issued</b> <del>378</del>	Total number of shares issued 10278
	<b>Total Nominal value of shares issued</b> £102.78	Total Nominal value of shares issued _____

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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>&gt; <b>Shareholder Name</b> Simon COURTENAY-SNIPP</p> <p><b>Address</b> 12 Barchard Street London SW18 1DU</p> <p><b>Shares held</b> <del>Class</del> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class</p> <table style="width: 100%;"> <tr> <td style="width: 15%;"><i>Number</i></td> <td style="width: 40%;"><u>3</u></td> <td style="width: 20%;"><u>ORDINARY</u></td> <td style="width: 25%;"><u>300</u></td> </tr> </table>	<i>Number</i>	<u>3</u>	<u>ORDINARY</u>	<u>300</u>	<p><b>Shares transferred by</b> Simon COURTENAY-SNIPP</p> <table style="width: 100%;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>-----</td> <td>-----</td> <td>---/---/---</td> </tr> <tr> <td>-----</td> <td>-----</td> <td>---/---/---</td> </tr> </tbody> </table>	Class	Number	Date of transfer	-----	-----	---/---/---	-----	-----	---/---/---
<i>Number</i>	<u>3</u>	<u>ORDINARY</u>	<u>300</u>												
Class	Number	Date of transfer													
-----	-----	---/---/---													
-----	-----	---/---/---													

<p>&gt; <b>Shareholder Name</b> Mr J.M. GILLEN</p> <p><b>Address</b> Nutbourne Place Farm Nutbourne Lane, Nutbourne Pulborough West Sussex RH20 2HF</p> <p><b>Shares held</b> <del>Class</del> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class</p> <table style="width: 100%;"> <tr> <td style="width: 15%;"><i>Number</i></td> <td style="width: 40%;"><u>89</u></td> <td style="width: 20%;"><u>ORDINARY</u></td> <td style="width: 25%;"><u>9400</u></td> </tr> </table>	<i>Number</i>	<u>89</u>	<u>ORDINARY</u>	<u>9400</u>	<p><b>Shares transferred by</b> Mr J.M. GILLEN</p> <table style="width: 100%;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>-----</td> <td>-----</td> <td>---/---/---</td> </tr> <tr> <td>-----</td> <td>-----</td> <td>---/---/---</td> </tr> </tbody> </table>	Class	Number	Date of transfer	-----	-----	---/---/---	-----	-----	---/---/---
<i>Number</i>	<u>89</u>	<u>ORDINARY</u>	<u>9400</u>												
Class	Number	Date of transfer													
-----	-----	---/---/---													
-----	-----	---/---/---													

<p>&gt; <b>Shareholder Name</b> James Hugh HIGHAM</p> <p><b>Address</b> Canonry House 14 Minster Precincts Peterborough Cambs PE1 1XX</p> <p><b>Shares held</b> <del>Class</del> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <p><u>127 BEECHDALE</u></p> <p><u>DUNBOYNE</u></p> <p><u>CO MEATH, IRE.</u></p> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class</p> <table style="width: 100%;"> <tr> <td style="width: 15%;"><i>Number</i></td> <td style="width: 40%;"><u>1</u></td> <td style="width: 20%;"><u>ORDINARY</u></td> <td style="width: 25%;"><u>50.</u></td> </tr> </table>	<i>Number</i>	<u>1</u>	<u>ORDINARY</u>	<u>50.</u>	<p><b>Shares transferred by</b> James Hugh HIGHAM</p> <table style="width: 100%;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>-----</td> <td>-----</td> <td>---/---/---</td> </tr> <tr> <td>-----</td> <td>-----</td> <td>---/---/---</td> </tr> </tbody> </table>	Class	Number	Date of transfer	-----	-----	---/---/---	-----	-----	---/---/---
<i>Number</i>	<u>1</u>	<u>ORDINARY</u>	<u>50.</u>												
Class	Number	Date of transfer													
-----	-----	---/---/---													
-----	-----	---/---/---													

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>&gt; Shareholder Name Selwyn JONES</p> <p>Address 172 Forest Edge Buckhurst Hill Essex IG9 5AE</p> <p>Shares held Class <del>Ordinary 1</del></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p>	<p>Shares transferred by Selwyn JONES</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">21</td> <td style="text-align: center;">ORDINARY</td> <td style="text-align: center;">21</td> <td style="text-align: center;">- / - / -</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">- / - / -</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	21	ORDINARY	21	- / - / -				- / - / -
Number	Class	Number	Date of transfer											
21	ORDINARY	21	- / - / -											
			- / - / -											

<p>&gt; Shareholder Name Christopher NICOLLE</p> <p>Address Barn Tiles 4 Blackhills Esher Surrey KT10 9JW</p> <p>Shares held Class <del>Ordinary 1</del></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p>	<p>Shares transferred by Christopher NICOLLE</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">103</td> <td style="text-align: center;">ORDINARY</td> <td style="text-align: center;">103</td> <td style="text-align: center;">- / - / -</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">- / - / -</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	103	ORDINARY	103	- / - / -				- / - / -
Number	Class	Number	Date of transfer											
103	ORDINARY	103	- / - / -											
			- / - / -											

<p>&gt; Shareholder Name Russell RACE</p> <p>Address 3 Copse Close Pattens Lane Rochester Kent ME1 2RS</p> <p>Shares held Class <del>Ordinary 1</del></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p>	<p>Shares transferred by Russell RACE</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">154</td> <td style="text-align: center;">ORDINARY</td> <td style="text-align: center;">154</td> <td style="text-align: center;">- / - / -</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">- / - / -</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	154	ORDINARY	154	- / - / -				- / - / -
Number	Class	Number	Date of transfer											
154	ORDINARY	154	- / - / -											
			- / - / -											

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>&gt; Shareholder Name Stephen SCOTT</p> <p>Address 132 Ifield Road London SW10 9AF</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Number</th> <th style="width:40%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">4</td> <td></td> <td style="text-align: center;"><del>1200</del></td> <td>ORDINARY</td> <td style="text-align: center;">400</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">31/05/2002</td> </tr> </tbody> </table>	Number	Class	Number	Class	Date of transfer	4		<del>1200</del>	ORDINARY	400					31/05/2002	<p>Shares transferred by Stephen SCOTT</p>
Number	Class	Number	Class	Date of transfer													
4		<del>1200</del>	ORDINARY	400													
				31/05/2002													

<p>&gt; Shareholder Name Jonathan SHILLINGTON</p> <p>Address 113 Disraeli Road London SW15 2DY</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Number</th> <th style="width:40%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">3</td> <td></td> <td style="text-align: center;">250</td> <td>ORDINARY</td> <td></td> </tr> </tbody> </table>	Number	Class	Number	Class	Date of transfer	3		250	ORDINARY		<p>Shares transferred by Jonathan SHILLINGTON</p>
Number	Class	Number	Class	Date of transfer								
3		250	ORDINARY									



**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 _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
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 Rosemary [Signature]  
(Director/Secretary)

Date 24/02/2002  
*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 16/2/2003 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 2004** 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?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name MRS L. MARRON

Telephone number *inc code* 02074483244

Address 7-9 COPTHAM AVENUE  
LONDON

DX number *if applicable* \_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode EC 2R 7NS