



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

Company Type
Private Company Limited by Shares

Company Number
3510657

Information extracted from
Companies House records on
31st January 2001



A47 COMPANIES HOUSE 0157 16/03/01
COMPANIES HOUSE 02/03/01

Section 1: Company details

Ref: 3510657/C3/10

	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>	1 Founders Court 5 Lothbury London EC2R 7HD	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>9999</td> <td>Dormant company</td> </tr> </tbody> </table>	SIC Code	Description	9999	Dormant company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>Advisory and Introductory</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	_____	Advisory and Introductory	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p>> Company Secretary 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 Company Secretary must be notified on form 288.</p>	<p>Name James Hugh HIGHAM</p> <p>Address 14 Minster Precincts Peterborough Cambridgeshire PE1 1XX</p>	<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Hugh HIGHAM ceased to be secretary (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 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> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <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 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 Jonathan Michael GILLEN</p> <p>Address Nutbourne Place Farm Nutbourne Lane, Nutbourne Puilborough West Sussex RH20 2HF</p> <p>Date of birth 02/08/1957</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <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><i>Particulars of a new Director must be notified on form 288.</i></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><i>Particulars of a new Director must be notified on form 288.</i></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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 2	Number of shares issued 100
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares £100
> 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 number of shares issued 100
	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued £100

- > 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 029 2038 0801.**

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
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<p>> Shareholder Name Mr. M. GILLEN</p> <p>Address Nutbourne Place Farm Nutbourne Lane Nutbourne Pulborough West Sussex RH20 2HF</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Class</th> <th style="width: 40%;">Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td style="text-align: center;">89</td> </tr> </tbody> </table>	Class	Number	ORDINARY	89	<p>Shares transferred by Mr J.M. GILLEN</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 65%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD.</td> <td style="text-align: center;">5</td> <td>17/02/2000</td> </tr> <tr> <td>ORD.</td> <td style="text-align: center;">3</td> <td>30/03/2000</td> </tr> <tr> <td>ORD.</td> <td style="text-align: center;">1</td> <td>31/03/2000</td> </tr> <tr> <td>ORD.</td> <td style="text-align: center;">4</td> <td>30/06/2000</td> </tr> <tr> <td>ORD.</td> <td style="text-align: center;">1</td> <td>30/06/2000</td> </tr> </tbody> </table> <p style="text-align: center;"><u>Shares transferred to</u> <u>Mr J.M. GILLEN</u></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 65%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD.</td> <td style="text-align: center;">2</td> <td>30/06/2000</td> </tr> <tr> <td>ORD.</td> <td style="text-align: center;">1</td> <td>18/08/2000</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD.	5	17/02/2000	ORD.	3	30/03/2000	ORD.	1	31/03/2000	ORD.	4	30/06/2000	ORD.	1	30/06/2000	Class	Number	Date of transfer	ORD.	2	30/06/2000	ORD.	1	18/08/2000
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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>SONATHAN SHELLINGTON</u> Address <u>113 ISRAELI ROAD</u> <u>LONDON</u> UK Postcode <u>SW15 1LL</u>	3 ORD.	2 ORDINARY	30/06/00
Name <u>SIMON COURTENAY-SWEPP</u> Address <u>12 BARKHARD STREET</u> <u>LONDON</u> UK Postcode <u>SW18 1DU</u>	3 ORD.	ORDINARY	
Name <u>STEPHEN SCOTT</u> Address <u>132 IFIELDS ROAD</u> <u>LONDON</u> UK Postcode <u>SW10 9AF</u>	4 ORD.	ORDINARY	
Name <u>JAMES HUGH HIGHAM</u> Address <u>CANDURY HOWE</u> <u>14 MEWSTER PRECELS</u> <u>PETERBOROUGH, CAMBS</u> UK Postcode <u>PE1 1JT</u>	1 ORD.	ORDINARY	

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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 <i>Susanne C Walker</i> Address _____ _____ _____ UK Postcode _____	0	1 ORDINARY	18/08/2000
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 [Signature]
(Director / Secretary)

Date 16/02/2001

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 16/2/2001

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 2002** 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 000006

(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	Telephone number <i>inc code</i>
<u>City Profile Group Ltd</u>	_____
<u>1 Founders Court</u>	_____
Ac <u>5 Lothbury</u>	DX number <i>if applicable</i>
<u>London</u>	_____
<u>EC2R 7HD</u>	_____
<u>Tel : 0171 726 8588</u>	DX exchange
_____	_____

Postcode _____