



Companies House

for the record

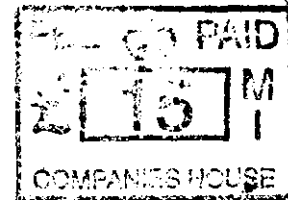
Company Name
BROTHERS ASSOCIATE CO
LIMITED

Company Type
Private Company Limited By
Shares

Company Number
4114478

Information extracted from
Companies House records on
4th December 2001

DDPO - £10 - 0395 263744
DDO - £5 - 5455 297741



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 c:



Section 1: Company details

Ref: 4114478/01/01

	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>	21 Goodge Street London W1P 1FD	Address <u>21 GOODGE STREET</u> <u>LONDON</u> <u>W1T-2PJ</u> UK Postcode <u>W1T-2PJ</u>
> 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 <u>AT REGISTERED</u> <u>OFFICE</u> 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 <u>NOT APPLICABLE</u> UK Postcode -----
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	SIC CODE Description ----- <u>PROPERTY</u> ----- <u>MANAGEMENT</u> ----- ----- -----

Section 2: Details of Officers of the Company

	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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Semunigus ABEBE</p> <p>Address 63 Desborough House West Kensington London W14 9UH</p>	<p>Name <u>SEMUNIGUS ABEBE</u></p> <p>Address <u>63 DESBOROUGH HOUSE</u> <u>WEST KENSINGTON</u> <u>LONDON</u></p> <p>UK Postcode <u>W14 9UH</u></p> <p>Date of change <u> 1 1 </u></p> <p>Date Semunigus ABEBE ceased to be secretary (if applicable) <u> 1 1 </u></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 Adane ABERHAM</p> <p>Address 4B Lorne Road London N4 3RT</p> <p>Date of birth 07/01/1960</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name <u>ADANE ABERHAM</u></p> <p>Address <u>67A RATHCOOLE GARDENS</u> <u>LONDON</u></p> <p>UK Postcode <u> </u></p> <p>Date of birth <u>07/01/1960</u></p> <p>Nationality <u>BRITISH</u></p> <p>Occupation <u>DIRECTOR</u></p> <p>Date of change <u>15/10/01</u></p> <p>Date Adane ABERHAM ceased to be director (if applicable) <u> 1 1 </u></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 Tefera YIFRU</p> <p>Address 21 Goode Street London W1P 1FD</p> <p>Date of birth 02/10/1954</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name <u>TEFERA YIFRU</u></p> <p>Address <u>21 GOODGE STREET</u> <u>LONDON</u></p> <p>UK Postcode <u>W1P-2PJ</u></p> <p>Date of birth <u>02/10/1954</u></p> <p>Nationality <u>BRITISH</u></p> <p>Occupation <u>DIRECTOR</u></p> <p>Date of change <u> 1 1 </u></p> <p>Date Tefera YIFRU ceased to be director (if applicable) <u> 1 1 </u></p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>SIX</u>
	Aggregate Nominal Value of issued shares
	<u>£6</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>SIX</u>
Aggregate Nominal Value of issued shares
<u>£6</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>TEFERA YIFRU</u> Address <u>21 GOODGE ST</u> <u>LONDON</u> UK Postcode <u>W1T-2PJ</u>	ORDINARY ONE		
Name <u>ADANE ABERHAM</u> Address <u>64 A RATHCOOLE GDNS</u> <u>LONDON</u> UK Postcode <u>N8-9NB</u>	ORDINARY ONE		
Name <u>MICHAEL TEKLE ZEWOLDI</u> Address <u>158 PHILIP LANE</u> <u>LONDON</u> UK Postcode <u>N15-4JN</u>	ORDINARY ONE		
Name <u>SEMUNIGUS ABEBE BEKEZE</u> Address <u>63 DESBOROUGH HOUSE</u> <u>245 NORTH END</u> <u>LONDON</u> UK Postcode <u>W14-9UH</u>	ORDINARY ONE		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>ALEMAYEHU AYELE</u> Address <u>50 C FAIRHOLME ROAD</u> <u>LONDON</u> UK Postcode <u>W14 9JY</u>	ORDINARY ONE		
Name <u>FIKRU TADESSÉ</u> Address <u>19 COBBS MALL</u> <u>FULHAM PALACE ROAD</u> UK Postcode <u>SW6 6LL</u>	ORDINARY ONE		
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued

	Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

NO FORMER SHAREHOLDERS SAME AS SECTION 4A



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 15 / 12 / 01

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 24/11/2001 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 **24th November 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 0395263747

5455297741

(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

MR. TEFERA YIFRU

Telephone number *inc code*

0207 636 5514

Address

21 GOODGE ST.
LONDON

DX number *if applicable*

DX exchange

Postcode

W1T 2PJ