



Companies House

for the record

Company Name  
BROKER PROFILE LTD

# 363s Annual Return

000042/15

- > 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  
**23rd January 2004**

## 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 Cophall 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>																		



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.

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

**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

**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**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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.

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

**Name**  
 Christopher George NICOLLE

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

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

**Nationality** British

**Occupation** Investment Banker

**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**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

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

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

**Nationality** British

**Occupation** Director

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

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

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

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

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

	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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.01 <b>Number of shares issued</b> 10,278 <b>Aggregate Nominal Value of issued shares</b> £102.78	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<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>	<b>Total number of shares issued</b> 10,278 <b>Total Nominal value of shares issued</b> £102.78	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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> Class Ordinary</p> <p style="text-align: right;">Number <b>300</b></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Simon COURTENAY-SNIPP</p> <p><b>Class    Number    Date of transfer</b></p> <hr/> <hr/>
<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> Class Ordinary</p> <p style="text-align: right;">Number <b>9400</b></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Mr J.M. GILLEN</p> <p><b>Class    Number    Date of transfer</b></p> <hr/> <hr/>
<p>&gt; <b>Shareholder Name</b> James Hugh HIGHAM</p> <p><b>Address</b> 127 Beechdale Dunboyne Co Meath Eire</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>50</b></p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> James Hugh HIGHAM</p> <p><b>Class    Number    Date of transfer</b></p> <hr/> <hr/>







**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

[Handwritten Signature]  
(Director / Secretary)

Date

09 / 03 / 2004

*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  
**16/2/2004**

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 2005** 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 R. MARTIN

Telephone number *inc code*

\_\_\_\_\_

Address

7-9 COTTAGE AVENUE  
LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

EC2R 7NJ