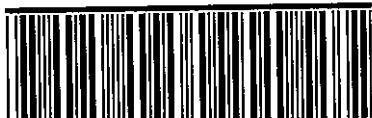




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



JMA \*J3JEVWS\* 209  
COMPANIES HOUSE 09/02/96

BBF 18  
2015/16

363s

## Annual Return

of company number 02126363

N

company name  
BROOKE PUBLICATIONS LTD.

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/10/95

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	11	95

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

HALLIDAYS  
PORTLAND BUILDINGS  
127-129 PORTLAND STREET  
MANCHESTER M1 4PZ

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
8799 OTHER PROF/SCIENCE SERVICES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02126363

## Register of members *(See note 5)*

The register is kept at

MESSRS RAYNER DE WOLFE  
31 SOUTHAMPTON ROW  
LONDON  
WC1B 5HJ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

HALLIDAYS  
PORTLAND BUILDINGS  
127-129 PORTLAND STREET  
MANCHESTER M1 4PZ

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

MESSRS RAYNER DE WOLFE  
31 SOUTHAMPTON ROW  
LONDON  
WC1B 5HJ

HALLIDAYS  
PORTLAND BUILDINGS  
127-129 PORTLAND STREET  
MANCHESTER M1 4PZ

## Company Secretary *(See note 7)*

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

JOHN MICHAEL  
SKILBECK  
4 SHEEN PARK  
RICHMOND  
SURREY TW9 1UW

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

MICHAEL ZACHARY  
BROOKE  
21 BARNFIELD  
URMSTON  
MANCHESTER  
LANCASHIRE M41 9EW

Day	Month	Year

Date of any change.

.....

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.....

.....

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.....

Date of Birth:— 05/11/21  
Nat:BRITISH  
Occ:AUTHOR AND CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year
28	10	95

Date of resignation.

.....

.....

.....

.....

Other directorships.

02126363

## Directors - continued

Particulars.

ROBERT ZACHARY  
BROOKE  
52 PRIORY ROAD  
CHISWICK  
LONDON  
W4 5JA

Date of Birth:- 30/04/56

Nat:BRITISH

Occ:INVESTMENT BANKER

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year
218	110	915

Date of resignation.

Particulars.

WILLIAM RONALD  
MILLS  
76 HIGH STREET  
NEW WHITTINGTON  
CHESTERFIELD SH3 2AJ

Date of Birth:- 26/10/19

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Date of Birth - 26/9/46  
Nat: BRITISH  
Occ: UNIVERSITY LECTURER

Day	Month	Year
214	012	914

Date of any change.

DR ALAN ERLING MITTON  
16 SCOTT PARK ROAD  
BURNLEY  
BB11 4JR

26/09/46

BRITISH  
UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>180,000</u>	<u>£180,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>180,000</u>	<u>£180,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

**Signed***X* *[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date *X* *28/10/95*

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

.....  
HALLIDAYS  
.....  
PORTLAND BUILDINGS  
127-129 PORTLAND STREET  
.....  
MANCHESTER  
M1 4PZ      Postcode  
.....  
TEL 061 228 0500  
FAX 061 228 0400  
Telephone ..... Ext .....



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## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02126363 Company Name: BROOKE PUBLICATIONS LTD.	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
MICHAEL ZACHARY BROOKE	64,400	59,400	11-1-94	From DE AGOSTINI
21 Barnfield, Urmston, Manchester		(15,000)	26-7-94	To A MITTON
M31 IEL				
HILDA BROOKE	16,150	12,150	11-1-94	From DE AGOSTINI
21 Barnfield, Urmston, Manchester				
M31 IEL				
ROBERT ZACHARY BROOKE	22,850	14,850	11-1-94	From DE AGOSTINI
52 Priory Road, London W4 4JA				
WILLIAM RONALD MILLS	5,000	14,850	11-1-94	From DE AGOSTINI
76 High Street New Wotton		(14,850)	26-7-94	To A MITTON
Chestonfield SH3 2AJ				
JOHN M SKILBECK	12,450	9,450	11-1-94	From DE AGOSTINI
4 Green Park Richmond				
Surrey TW9 1LL				
HELEN CHASE KIMBALL BROOKE	19,850	14,850	11-1-94	From DE AGOSTINI
52 Priory Road London W4 4JA				
DE AGOSTINI (UK) LIMITED	NIL	(13,500)	11-1-94	VARIOUS
Fourth Floor, 31 Southampton Row				
London WC1B 5HT				

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]