



Annual Return

of company number

03252502

D

company name

BROOKMETAL LIMITED

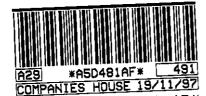
company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ

opposite.



COMPANIES HOUSE 28/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/97
If this information requires amendment use the spaces

Date of this return (See note 1)

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

Da	у	Month		Year	
2 [0	0	9	9	7

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

		1
Day	Month	Year

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

C/O STRINGER SAUL MARCOL HOUSE 293 REGENT STREET LONDON W1R 7PD ______

Principal business activities (See note 4)

Please enter trade classification(s).

7011

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

	# *
03252502	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
· · · · · ·	, comiger
The register is kept at	
·	
REGISTERED OFFICE	***************************************
•	

Register of debenture holders (See note 6)	
riegister of dependare notuers (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••••••••••••••••••••••••••••••••••••
•	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
WILLIAM FRANK	:
HARRUP	
14 RIDGEWAY GARDENS	***************************************
HIGHGATE	
LONDON	
N6 5XR	***************************************
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JEROME	
SMITH	
9 COULTER ROAD	
LONDON W6 OBJ	••••••
no obj	***************************************
•	
Date of Birth:- 06/08/52	•••••••••••••••••••••••••••••••••••••••
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	***************************************

Page 2

03252502	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
◆ Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

13252502 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £2
List of past and present members	Totals	2	£2
(See note 9) (Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)	A full list of m	nembers is enclose	ed X
(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 £15. Cheques should be made payable to Companies House.		cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	•	ouse, 293 Re	

Telephone 0171-631 4048 Ext 173

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

SCHEDULE TO FORM 363			
	 		s
members at date of this	ferred since to last return, of the first return incorporation company, by (a) persons members	the date of the or, in the case eturn, since the of the who are still s, and	
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Nil	1 :	29/10/96	
Nil	1	29/10/96	
2		29/10/96	
	shares or amount of stock held by existing members at date of this return. Number currently held Nil	Number of shares or amount of stock held by existing members at date of this return. Number currently held Nil 1 Nil 1	Number of shares or amount of stock held by existing members at date of this return. Number currently held Nil 1 29/10/96

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	in in Gody			
Company Number: 03252502		Account of Shares		
Company Number: 03232302				
Company Name:	Number of shares or			
BROOKMETAL LIMITED	amount of	of the first r	eturn,since the	
PROORIETHE ETHILED	stock held		of the	
	by existing		who are still	
	members at date of this		who are still	
	return.	(b) persons		
			o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	heid	i ransiei reu	of Transfer	
, <u>, , , , , , , , , , , , , , , , , , </u>				
				-
,				
,				
	:			
	- War			
			i	
			ļ	
			j	
	<u> </u>			-
	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	
		<u> </u>		