



Companies House
— for the record —

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Annual Return



XVOXMZ31

Received for filing in Electronic Format on the: **22/04/2008**

Company Name: **BROOKSHOT CLUB 1997 LIMITED**

Company Number: **03341299**

Company Details

Period Ending: **27/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PATERNOSTER HOUSE 65
ST PAUL'S
CHURCHYARD
LONDON
EC4M 8AB**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOHN DYKE**

Address: **BULLS BROW COMMON LANE
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8TN**

Director 1 :

Name: **PHILIP JOHN DYKE**

Address: **BULLS BROW COMMON LANE
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8TN**

Date of Birth:

18/10/1946

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

Director 2 :

Name: **HUGH ANTHONY LEWIS
HOLLAND MUMFORD**

Address: **6 MILLINGTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9HP**

Date of Birth:

01/11/1945

Nationality:

BRITISH

Occupation:

INVESTMENT DIRECTOR

Director 3 :

Name: **ROBERT JOHN LEWIS**

Address: **FAIRSTEAD FARMHOUSE SPEXHALL
HALESWORTH
SUFFOLK
IP19 0RF**

Date of Birth:
 16/05/1944

Nationality:
 BRITISH

Occupation:
 ACCOUNTANT

Director 4 :

Name: **STEPHEN DARYL OZIN**

Address: **151 HEMINGFORD ROAD
LONDON
N1 1BZ**

Date of Birth:
 07/12/1962

Nationality:
 BRITISH

Occupation:
 ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/03/2008

Name:

ROBERT JOHN LEWIS

Address:

**FAIRSTEAD FARMHOUSE SPEXHALL HALESWORTH
SUFFOLK
IP19 0RF**

Shareholding 2:

10 ORDINARY Shares held as at 27/03/2008

Name:

ELECTRA RISK CAPITAL (NOMINEES) LTD

Address:

**PATERNOSTER HOUSE 65 ST PAUL'S CHURCHYARD
LONDON
EC4M 8AB**

Shareholding 3:

1 ORDINARY Shares held as at 27/03/2008

Name:

PHILIP JOHN DYKE

Address:

**BULLS BROW COMMON LANE DITCHLING
HASOCKS
WEST SUSSEX
BN6 8TN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2008**

Authenticated: **Yes (E/W)**