

COMPANIES HOUSE

NNB ± 30 XZ 3638

OCO Annual Return

of company number 03510657

G

company name

BROKER PROFILE LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/99 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
1 16	012	919

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.

Day	Month	Year
	1	,

Day	Month	Year	
1	1		

Registered Office (See note 3)

This is the address registered by Companies House.

THE BARN LITTLE WOOLGARSTON CORFE CASTLE DORSET BH20 5JE

Principal business activities (See note 4)

Please enter trade classification(s).

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

99999	· · · · · · · · · · · · · · · · · · ·	9	9	Ò	9
-------	---------------------------------------	---	---	---	---



_		
ł		
\$		1
1		
		_

03510657 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
	·
REGISTERED OFFICE	
	· · · · · · · · · · · · · · · · · · ·
·	
Register of debenture holders (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	Day Month Year
form 288.	Date of any change.
TAMES INION	
JAMES HUGH HIGHAM	
14 MINSTER PRECINCTS	
PETERBOROUGH	
CAMBRIDGESHIRE PE1 1XX	

·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Discoulant to	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JONATHAN MICHAEL	
GILLEN	File 00.001
27A TABELLET	THE BARN LITTLE WOOLGARSTON
IMPON	CORFE CASTLE
SMIV AFF	DORSET
•	BH30 SJE.
Date of Birth:- 02/08/57	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	CITY PROFILE GRP LID, CORPORATE
Show any relevant current and previous directorships.	PROFILE LTD FOLLY COMMS GRPLITD
are 2	FOCUS BOSANQUET LTD

	f 111 1
03510657	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JAMES HUGH HIGHAM 14 MINSTER PRECINCTS PETERBOROUGH CAMBRIDGESHIRE PE1 1XX	Date of any change.
Date of Birth:— 13/08/68 Nat:BRITISH Occ:CONSULTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year 1 1 012 99 Date of any change.
JONATHAN GRAHAM ANTHONY SHILLINGTON KLAT 1 7 COMERAGH ROAD LONDON W14 SHP	FLAT S 17 CHARLEVILLE ROAD LOWSON WIY 955
Date of Birth:- 08/02/71 Nat:BRITISH Occ:PR CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. CITY PROFILE GRP LID
Show any relevant current and previous directorships.	CORPORATE PROFILE LITE.
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
Show any relevant current and previous directorships. Page 3	

03510657 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORMARY		€2=00		
	Totals	2	£2=00		
List of past and present members (See note 9)			· · ·		
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on 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, <i>mark this box</i> .					
Certificate	Signed S	A LAH	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13/2	/99	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes)	continuation sheets.		
to Companies House.			have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	14, MIN.	HIGHAM STER PREG SOROUGH, Postcode			
	Telephone O	973. <i>1825</i> 6	≥Ext —		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIOT OF PAST AND PRESENT MEMBERS			SCHEDULI	TO FORM	363
Company Number: 03510657		Acc	count of Share		
Company Name: BROKER PROFILE LTD	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first incorporation company, by (a) persons member (b) persons	the date of the or, in the case return, since the of the who are still s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
MR J M GILLEN					
THE BARN					
LETTLE WOOLGARSTON					
CORFE CASTLE				· · · · · · · · · · · · · · · · · · ·	
DORSET, BHZO STE	2				
COMBINED NOMINEES LTD					
VICTORIA HOWE					\neg
64 PAUL STREET				· ·	一
LONDON, ECRA 4NA		1	23/2/18		
COMBINED SECRETARIAL SERVICES	<i>T</i> 0			<u> </u>	_
VICTORIA HOUSE					
64 PAUL STREET					\exists
LONDON, ECZA 4NA		1	Z3/2/88		
					_
					\dashv
					-
					1

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares 03510657 Particulars of shares trans-Company Number: ferred since the date of the last return, or, in the case Number of shares or amount of Company Name: of the first return, since the incorporation of the BROKER PROFILE LTD stock held company, by
(a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held