



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **BROKER PROFILE LTD**

Company Number: **03510657**



X80FC3NM

Received for filing in Electronic Format on the: **17/03/2005**

Company Details

Made Up Date: **16/02/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**7-9 COPTHALL AVENUE
LONDON
EC2R 7NJ**

*Register of
Members Address:*

**7 - 9 COPTHALL
AVENUE
LONDON
EC2R 7NJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSEMARY SUSAN MARTIN** *Address:* **12 COURTWOOD DRIVE
SEVENOAKS
KENT TN13 2LR**

Director 1:

Name: **SIMON OLIVER
COURTENAY SNIPP** *Address:* **LINDUM COTTAGE
7 THE STREET
OLD BASING
NEAR BASINGSTOKE
HANTS. RG24 7BH**

Date of Birth: **13/06/1973**

Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

Director 2:

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**

Director 3:

Name: **CHRISTOPHER GEORGE NICOLLE** *Address:* **BARNTILES
BLACKHILLS
ESHER
SURREY KT10 9JW**

Date of Birth: **19/06/1958**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 4:

Name: **RUSSELL JOHN RACE** *Address:* **3 COPSE CLOSE
PATTENS LANE
ROCHESTER
KENT ME1 2RS**

Date of Birth: **28/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	10278	GBP102.78
TOTALS	10278	GBP102.78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 16/02/2005

Name: **SIMON COURTENAY SNIPP**

Address: **LINDUM COTTAGE
7 THE STREET
OLD BASING
NEAR BASINGSTOKE
HAMPSHIRE RG24 7BH**

Shareholding 2:

9400 ORDINARY Shares held as at 16/02/2005

Name: **JONATHAN GILLEN**

Address: **NUTBOURNE PLACE FARM
NUTBOURNE LANE, NUTBOURNE
PULBOROUGH
WEST SUSSEX RH20 2HF**

Shareholding 3:

50 ORDINARY Shares held as at 16/02/2005

Name: **JAMES HUGH HIGHAM**

Address: **127 BEECHDALE
DUNBOYNE
CO MEATH
EIRE**

Shareholding 4:

21 ORDINARY Shares held as at 16/02/2005

Name: **SELWYN JONES**

Address: **172 FOREST EDGE
BUCKHURST HILL
ESSEX IG9 5AE**

Shareholding 5:

103 ORDINARY Shares held as at 16/02/2005

Name: **CHRISTOPHER NICOLLE**

Address: **BARN TILES
4 BLACKHILLS ESHER
SURREY KT10 9JW**

Shareholding 6:

154 ORDINARY Shares held as at 16/02/2005

Name: **RUSSELL RACE**

Address: **3 COPSE CLOSE
PATTENS LANE
ROCHESTER
KENT ME1 2RS**

Shareholding 7:

250 ORDINARY Shares held as at 16/02/2005

Name: **JONATHAN SHILLINGTON**

Address: **THE COMPASSES
STONE STREET
BOXFORD
SUFFOLK CO10 5NR**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTER OF MEMBERS ADDRESS
AMENDED DETAILS FOR DIRECTOR : SIMON OLIVER COURTENAY SNIPP on
16/02/2005**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2005** *Authenticated:* **Yes (E/W)**