



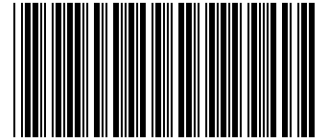
Companies House
— for the record —

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Annual Return

Company Name: **BROKER PROFILE LTD**

Company Number: **03510657**



XHV90XBQ

Received for filing in Electronic Format on the: **18/02/2008**

Company Details

Period Ending: **16/02/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**AUGUSTINE HOUSE
6A AUSTIN FRIARS
LONDON
EC2N 2HA**

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: **PERRY EAMON DAVIES**

Address: **72 CROWN WOODS WAY
ELTHAM
LONDON SE9 2NN**

Director 1:

Name: **GREGORY VAUGHAN
ALDRIDGE**

Address: **23 MARGIN DRIVE
LONDON SW19 5HA**

Date of Birth: **06/06/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 2:

<i>Name:</i>	SIMON OLIVER COURTENAY SNIPP	<i>Address:</i>	LINDUM COTTAGE, 7 THE STREET OLD BASING BASINGSTOKE HAMPSHIRE RG24 7BH
<i>Date of Birth:</i>	13/06/1973		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PR CONSULTANT		

Director 3:

<i>Name:</i>	JONATHAN MICHAEL GILLEN	<i>Address:</i>	NUTBOURNE PLACE FARM NUTBOURNE LANE, NUTBOURNE PULBOROUGH WEST SUSSEX RH20 2HF
<i>Date of Birth:</i>	02/08/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	CHRISTOPHER GEORGE NICOLLE	<i>Address:</i>	BARNTILES BLACKHILLS ESHER SURREY KT10 9JW
<i>Date of Birth:</i>	19/06/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INVESTMENT BANKER		

Director 5:

<i>Name:</i>	RUSSELL JOHN RACE	<i>Address:</i>	3 COPSE CLOSE PATTENS LANE ROCHESTER KENT ME1 2RS
<i>Date of Birth:</i>	28/05/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	10590	GBP105.9
TOTALS	10590	GBP105.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

612 ORDINARY Shares held as at 16/02/2008

Name: **SIMON COURTENAY-SNIPP**

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

Shareholding 2:

9397 ORDINARY Shares held as at 16/02/2008

Name: **JONATHAN GILLEN**

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

Shareholding 3:

50 ORDINARY Shares held as at 16/02/2008

Name: **JAMES HUGH HIGHAM**

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

Shareholding 4:

21 ORDINARY Shares held as at 16/02/2008

Name: **SELWYN JONES**

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

Shareholding 5:

106 ORDINARY Shares held as at 16/02/2008

Name: **CHRISTOPHER NICOLLE**

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

Shareholding 6:

154 ORDINARY Shares held as at 16/02/2008

Name: **RUSSELL RACE**

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

Shareholding 7:

250 ORDINARY Shares held as at 16/02/2008

Name: **JONATHAN SHILLINGTON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**