



Companies House

— for the record —

Company Name

BROOKSHOT FAR EAST LIMITED 363s Annual Return

Not E30x2

023269

Company Type

Private Company Limited By Shares

Company Number

3712714

Information extracted from
Companies House records on

25th January 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



LD5
COMPANIES HOUSE

0225
06/03/00

Section 1: Company details

Ref: 3712714/01/01

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	65 Kingsway London WC2B 6QT	Address UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	SIC CODE 6523	Description

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Philip John DYKE Address Bulls Brow Common Lane Ditchling Hassocks West Sussex BN6 8TN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip John DYKE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> ASSISTANT SECRETARY <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert John LEWIS Address Fairstead Farmhouse Spexhall Halesworth Suffolk IP19 0RF	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert John LEWIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip John DYKE Address Bulls Brow Common Lane Ditchling Hassocks West Sussex BN6 8TN Date of birth 18/10/1946 Nationality British Occupation Chartered Secretary	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip John DYKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Robert John LEWIS Address Fairstead Farmhouse Spexhall Halesworth Suffolk IP19 0RF Date of birth 16/05/1944 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert John LEWIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Hugh Anthony Lewis Holland MUMFORD Address 6 Millington Road Cambridge Cambridgeshire CB3 9HP Date of birth 01/11/1945 Nationality British Occupation Investment Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>INVESTMENT DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Hugh Anthony Lewis Holland MUMFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY £1.00

12

Aggregate Nominal Value of issued shares

£12.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

12

Aggregate Nominal Value of issued shares

£12.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PHILIP JOHN DYKE</u> Address <u>BULLS BROW, COMMON LANE,</u> <u>DITCHLING, HASSOCKS,</u> <u>WEST SUSSEX</u> UK Postcode <u>BN 6 8 TN</u>	ONE ORDINARY		
Name <u>ELECTRA RISK CAPITAL</u> <u>(NOMINEES) LIMITED</u> Address <u>65 KINGSWAY</u> <u>LONDON</u> UK Postcode <u>WC 2 B 6 QT</u>	TEN ORDINARY		
Name <u>ROBERT JOHN LEWIS</u> Address <u>FAIRSTEAD FARMHOUSE,</u> <u>SPEXHALL, HALESWORTH,</u> <u>SUFFOLK</u> UK Postcode <u>IP 1 9 0 RF</u>	ONE ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PHILIP JOHN DYKE AND ROBERT JOHN LEWIS</u> Address <u>65 KINGSWAY</u> <u>LONDON</u> UK Postcode <u>WC2B 6QT</u>	ONE ORDINARY	23.11.99
Name <u>ALFRED MERTON VINTON AND HUGH ANTHONY LEWIS HOLLAND MUMFORD</u> Address <u>65 KINGSWAY</u> <u>LONDON</u> UK Postcode <u>WC2B 6QT</u>	ONE ORDINARY	23.11.99
Name <u>INSTANT COMPANIES LIMITED</u> Address <u>1 MITCHEL LANE</u> <u>BRISTOL</u> UK Postcode <u>BS1 6BU</u>	ONE ORDINARY	08.11.99
Name <u>SWIFT INCORPORATIONS LIMITED</u> Address <u>1 MITCHEL LANE</u> <u>BRISTOL</u> UK Postcode <u>BS1 6BU</u>	ONE ORDINARY	27.10.99
Name Address UK Postcode <u> </u>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

01 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **8/2/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th February 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

023269

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KAY ROONEY

Telephone number inc code

0171 8316464

Address ELECTRA PARTNERS

EUROPE LIMITED

DX number if applicable

65 KINGSWAY

DX exchange

LONDON

Postcode

WC2B 6QT