



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROOKSHOT FAR EAST LIMITED**

*Company Number:* **03712714**

*Date of this return:* **31/01/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PATERNOSTER HOUSE  
65 ST PAUL'S CHURCHYARD  
LONDON  
EC4M 8AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **LEWIS**

*Former names:*

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

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **KINGSWAY PRIVATE EQUITY SERVICES LIMITED**

*Registered or principal address:* **PATERNOSTER HOUSE 65 ST PAULS CHURCHYARD  
LONDON  
UNITED KINGDOM  
EC4M 8AB**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**  
*Registration Number:* **04258210**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JOHN**

*Surname:*                **LEWIS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/05/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2011-01-31</b>
<i>Name:</i>	<b>ROBERT JOHN LEWIS</b>
<i>Shareholding 2</i>	<b>: 10 ORDINARY shares held as at 2011-01-31</b>
<i>Name:</i>	<b>ELECTRA RISK CAPITAL (NOMINEES) LTD</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at 2011-01-31</b>
<i>Name:</i>	<b>PHILIP JOHN DYKE</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.