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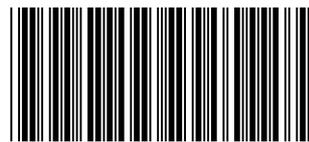
Companies House

— for the record —

Annual Return

Company Name: **BROOKSHOT US LIMITED**

Company Number: **03812068**



Received for filing in Electronic Format on the: **06/08/2007**

XGSCPRVS

Company Details

Period Ending: **19/07/2007**

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

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PATERNOSTER HOUSE
65 ST PAUL'S CHURCHYARD
LONDON
EC4M 8AB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KINGSWAY PRIVATE EQUITY
SERVICES LIMITED**

Address: **PATERNOSTER HOUSE
65 ST PAULS CHURCHYARD
LONDON EC4M 8AB**

Director 1:

Name: **ROBERT JOHN LEWIS**
Date of Birth: **16/05/1944**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/07/2007

1 Disposed of in period on 13/11/2006

Name: **PHILIP JOHN DYKE**

Address: **BULLS BROW
COMMON LANE DITCHLING
HASOCKS
WEST SUSSEX BN6 8TN**

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2007

Name: **HUGH ANTHONY LEWIS HOLLAND MUMFORD**

Address: **6 MILLINGTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB3 9HP**

Shareholding 3:

2 ORDINARY Shares held as at 19/07/2007

Name: **ROBERT JOHN LEWIS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**