

Company Name  
**BROOK GROUP (HOLDINGS)  
LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**  
Company Number  
**4024011**  
Information extracted from  
Companies House records on  
**21st June 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and

### Section 1: Company details

THURSDAY



\*ACMUNRYE\*  
A40 09/08/2007 138  
COMPANIES HOUSE  
A13 16/07/2007 328  
COMPANIES HOUSE

Ref 4024011/09/28

|                                                                                                                                                                          | Current details                                                                                                                                                                           | Amended details                                            |             |             |                                  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-------------|-------------|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>Two Acres<br/>New Road<br/>Holmfirth<br/>West Yorkshire HD9 3XX</b>                                                                                                                    | <b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |             |                                  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>                                                                                                              | <b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |             |                                  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Not Applicable</b>                                                                                                                                                                     | <b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |             |                                  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table> | SIC Code                                                   | Description | <b>7487</b> | <b>Other business activities</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code                                                                                                                                                                 | Description                                                                                                                                                                               |                                                            |             |             |                                  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>7487</b>                                                                                                                                                              | <b>Other business activities</b>                                                                                                                                                          |                                                            |             |             |                                  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE                                                                                                                                                                 | Description                                                                                                                                                                               |                                                            |             |             |                                  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                          |                                                                                                                                                                                           |                                                            |             |             |                                  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                          |                                                                                                                                                                                           |                                                            |             |             |                                  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                          |                                                                                                                                                                                           |                                                            |             |             |                                  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                          |                                                                                                                                                                                           |                                                            |             |             |                                  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                          |                                                                                                                                                                                           |                                                            |             |             |                                  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                          |                                                                                                                                                                                           |                                                            |             |             |                                  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Please enter additional principal activity code(s) in "Amended details" column</b><br><i>See notes for guidance for list of activity codes</i>                   |                                                                                                                                                                                           |                                                            |             |             |                                  |                                                                                                                                                                                                                                                                                                     |          |             |  |  |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|                                                                                                                                                                                                                                                                          | Current details                                                                                                                                                                                                                                                                           | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>&gt; Company Secretary</b><br/> <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p> | <p><b>Name</b><br/> <b>Timothy Nicholas GLEDHILL</b></p> <p><b>Address</b><br/> <b>35 Scotgate Road</b><br/> <b>Honley</b><br/> <b>Huddersfield</b><br/> <b>Yorkshire</b><br/> <b>HD9 6RE</b></p>                                                                                         | <p><b>Name</b><br/>         _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b><br/>         _____<br/>         _____<br/>         _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Timothy Nicholas GLEDHILL ceased to be secretary (if applicable)</b><br/>                                       _ _ / _ _ / _ _ _ _</p>                                                                                                                     |
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>                   | <p><b>Name</b><br/> <b>Robin Matthew GLEDHILL</b></p> <p><b>Address</b><br/> <b>18 Sheardale</b><br/> <b>Scotgate Road</b><br/> <b>Honley</b><br/> <b>HD7 2RU</b></p> <p><b>Date of birth</b>    27/10/1972</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p> | <p><b>Name</b><br/>         _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b><br/>         _____<br/>         _____<br/>         _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Robin Matthew GLEDHILL ceased to be director (if applicable)</b><br/>                                       _ _ / _ _ / _ _ _ _</p> |

|                                                                                                                                                                     | Current details                                                                                                         | Amended details                                                                                                                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Timothy Nicholas GLEDHILL</b>                                                                         | <b>Name</b><br><hr/>                                                                                                                                                                                                       |
|                                                                                                                                                                     | <b>Address</b><br><b>35 Scotgate Road</b><br><b>Honley</b><br><b>Huddersfield</b><br><b>Yorkshire</b><br><b>HD9 6RE</b> | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><hr/> <hr/> <hr/> |
|                                                                                                                                                                     | <b>Date of birth</b> 25/03/1967                                                                                         | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> <hr/> <b>Occupation</b> <hr/>                                                                                               |
| <i>Particulars of a new Director must be notified on form 288a</i>                                                                                                  | <b>Nationality</b> British<br><br><b>Occupation</b> Managing Director                                                   | <b>Date of change</b> _ _ / _ _ / _ _ _ _<br><br><b>Date</b> Timothy Nicholas GLEDHILL<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _                                                                     |

**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

ORDINARY

Number of shares issued

109,743

Aggregate Nominal Value of issued shares

£109.743

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

Aggregate Nominal Value of issued shares

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 29/06/2006

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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<br><u>ROBIN GLEDHILL</u><br>Address<br><u>18 SHEARDALE</u><br><u>HONLEY</u><br><u>HUDDERSFIELD</u><br>UK Postcode <u>HD9 6RU</u>    | 36581<br>ORDINARY<br>£1 SHARES                     |                                                                            |                                                   |
| Name<br><u>SARAH GLEDHILL</u><br>Address<br><u>TWO ACRES</u><br><u>NEW ROAD</u><br><u>HOLMFIRTH</u><br>UK Postcode <u>HD9 3XX</u>        | 36581<br>ORDINARY<br>£1 SHARES                     |                                                                            |                                                   |
| Name<br><u>TIMOTHY GLEDHILL</u><br>Address<br><u>35 SCOTGATE ROAD</u><br><u>HONLEY</u><br><u>HOLMFIRTH</u><br>UK Postcode <u>HD9 6RE</u> | 36581<br>ORDINARY<br>£1 SHARES                     |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page 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 £30

Signature



(Director / Secretary)

Date

11 / 07 / 2007

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

**What to do now**

*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 **29/6/2007** 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 **29th June 2008** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-