

000146/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05044510 ✓

Company name in full

BROKER NETWORK HOLDINGS LIMITED ✓

Date of this return

The information in this return is made up to

Day Month Year
1 6 0 2 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
| | / | | / | | | |

Registered Office

Show here the address at the date of this return

HEXAGON HOUSE; GRIMBALD CRAG CLOSE
ST. JAMES BUSINESS PARK

Any change of registered office must be notified on form 287

Post town

KNARESBOROUGH ✓

County/Region

NORTH YORKSHIRE ✓

UK Postcode

H G 5 | 8 P J

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7415 ✓

SATURDAY
SA



A17	*A7YF28QU*	64
	04/04/2009	
	COMPANIES HOUSE	
A47	*ABJWE8J5*	64
	28/03/2009	
	COMPANIES HOUSE	
A55	14/03/2009	177
	COMPANIES HOUSE	

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
For companies registered in Scotland or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

 | | | | | | |

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

 | | | | | | |

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title MRS NICOLA

Forename(s) NICOLA JANE

Surname GIFFORD

Address †† HEXAGON HOUSE

GRIMBOLD CRAG CLOSE, ST. JAMES BUSINESS PARK

Post town KNARESBOROUGH

County/Region N. YORKS

UK Postcode H G S B P J

Country UNITED KINGDOM

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MR

Date of birth | Day | 1 | 0 | 1 | 0 | 9 | 1 | 1 | Year | 9 | 5 | 10 ✓

Forename(s) | PETER GEOFFREY

Surname | CULLUM

Address †† | WEALDEN HALL
PARKFIELD ✓

Post town | SEVENOAKS ✓

County/Region | KENT

UK Postcode | T | N | I | S | 1 | 0 | H | X

Country | UNITED KINGDOM

Nationality | BRITISH

Business occupation | DIRECTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MR

Date of birth | Day | 2 | 8 | 1 | 0 | 5 | 1 | 1 | Year | 9 | 5 | 17 ✓

Forename(s) | PAUL GRANT

Surname | ELLIS -

Address †† | CORNER CROFT;
62 SCRIVEN ROAD ✓

Post town | KNARESBOROUGH

County/Region | NORTH YORKSHIRE

UK Postcode | H | G | 5 | 1 | 9 | E | J

Country | UNITED KINGDOM

Nationality | BRITISH

Business occupation | INSURANCE BROKER ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MR

Day Month Year
Date of birth | 0 | 2 | 0 | 3 | 1 | 9 | 5 | 3 ✓

Forename(s) | ANDREW CHARLES

Surname | HOMER

Address †† | FOUR CHIMNEYS ✓
| PARK VIEW ROAD; WOLDINGHAM

Post town | CATERHAM

County/Region | SURREY

UK Postcode | C | R | 3 | | 7 | D | N

Country | UK

Nationality | BRITISH

Business occupation | DIRECTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MR

Day Month Year
Date of birth | 2 | 0 | 0 | 5 | 1 | 1 | 9 | 6 | 7 ✓

Forename(s) | IAN WILLIAM JAMES

Surname | PATRICK ✓

Address †† | 7 COLLEGE DRIVE ✓
|

Post town | TUNBRIDGE WELLS

County/Region | KENT

UK Postcode | T | N | 2 | | 3 | P | N

Country | UK

Nationality | BRITISH

Business occupation | DIRECTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title | MR

Date of birth | 2 | 2 | 0 | 3 | 1 | 9 | 6 | 6 ✓

Forename(s) | RICHARD

Surname | SHANNON

Address †† | 16 BRINKLOW WAY ✓

Post town | HARROGATE

County/Region | NORTH YORKSHIRE

UK Postcode | H | G | 2 | | 9 | J | W

Country | UK

Nationality | BRITISH

Business occupation | DIRECTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title | MR

Date of birth | 1 | 7 | 0 | 1 | 1 | 9 | 6 | 2 ✓

Forename(s) | MARK DUNCAN

Surname | WOOD ✓

Address †† | LOWFIELD HOUSE ✓
BLEACH MILL LANE ✓

Post town | MENSTON; ILKLEY

County/Region | WEST YORKSHIRE

UK Postcode | L | S | 2 | 9 | 6 | A | W

Country | UK

Nationality | BRITISH

Business occupation | DIRECTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

RUN:0991 DATE:11/03/2008
 11:38 12/03/2009 PAGE: 1]
 Broker Network Holdings PLC/BNH

02004585_BNH
 ANNUAL RETURN 17/02/08 - 11/03/08

[GBRPRT

Companies House ref: 05044510
 Holder Name
 Balance

Annual Report Date:11/03/2008
 Cls Date

Bought

Sold

MR STEPHEN BOYD
 127

ORD *** OPENING BAL.

050308
 050308
 230208

127

127

0

ORD *** CLOSING BAL.

BREWIN NOMINEES LIMITED <NTNL>
 2190

ORD *** OPENING BAL.

230208

2190

0

ORD *** CLOSING BAL.

MR COLIN CALDER
 170

ORD *** OPENING BAL.

230208

170

0

ORD *** CLOSING BAL.

COMPUTERSHARE INVESTOR SERVICES
 0
 PLC <BNHTPL01>

ORD *** OPENING BAL.

210208
 210208
 210208
 210208
 210208
 210208
 210208
 290208
 290208
 290208

1552
 301
 8000
 500
 1242
 5217
 8700
 2488
 40258

16812

02004585_BNH

290208 250
290208 1250
290208

52946

0 ORD *** CLOSING BAL.

E*TRADE UK NOMINEES LIMITED <ISA> ORD *** OPENING BAL.

1250

290208

1250

0 ORD *** CLOSING BAL.

E*TRADE UK NOMINEES LIMITED <SIPP> ORD *** OPENING BAL.

2488

290208

2488

0 ORD *** CLOSING BAL.

E*TRADE UK NOMINEES LIMITED ORD *** OPENING BAL.

40258

290208

40258

<UNDESIGN> ORD *** CLOSING BAL.

0

** BOYD STEPH
□ RUN:0991 DATE:11/03/2008
11:38 12/03/2009 PAGE: 2]
Broker Network Holdings PLC/BNH

*** ANNUAL RETURN 17/02/08 - 11/03/08

*** [GBRPR

Companies House ref: 05044510
Holder Name Balance

Annual Report Date:11/03/2008
Date

Bought

Sold

FEXCO STOCKBROKING SETTLEMENT
250

ORD *** OPENING BAL.

NOMINEES LIMITED <027103>

ORD *** CLOSING BAL.

290208

250

0

MR JOHN ALEXANDER FITZMAURICE

4000

ORD *** OPENING BAL.

230208

4000

0

THE ESTATE OF JOE FOX ESQ &

1000

ORD *** OPENING BAL.

230208

1000

CHRISTINE CLAYTON &
BRIAN MALCOLM CLAYTON

0

ORD *** CLOSING BAL.

HSBC GLOBAL CUSTODY NOMINEE (UK)
LIMITED <847592>

8000

ORD *** OPENING BAL.

210208

8000

0

JAMES CAPEL (NOMINEES) LIMITED

5217

ORD *** OPENING BAL.

210208

5217

<HSBCSS>

0

ORD *** CLOSING BAL.

KBC PEEL HUNT LTD <PMPRINC>

1242

ORD *** OPENING BAL.

210208

1242

0

ORD *** CLOSING BAL.

MRS CLAUDIA MILLER-KNIGHT

ORD *** OPENING BAL.

1040

02004585_BNH

230208
230208
230208

500
250
290

0

ORD *** CLOSING BAL.

THE MANIFEST VOTING AGENCY LTD

5

ORD *** OPENING BAL.

230208

5

0

ORD *** CLOSING BAL.

MR LIAM MEAGHER &
400
MRS ANGELA MEAGHER

ORD *** OPENING BAL.

110308
110308
230208

400

400
400

0

ORD *** CLOSING BAL.

MR DENNIS RONALD NEWELL

500

ORD *** OPENING BAL.

210208

500

** FEXCO STOCKBROKING027103
DRUN:0991 DATE:11/03/2008
11:38 12/03/2009 PAGE: 3]
Broker Network Holdings PLC/BNH

ANNUAL RETURN 17/02/08 - 11/03/08

[GBRPRT

Companies House ref: 05044510
Holder Name Balance

Annual Report Date:11/03/2008
ClS Date

Bought

Sold

0

ORD *** CLOSING BAL.

DAVID PARRY ESQ

ORD *** OPENING BAL.

746
ORD *** CLOSING BAL. 230208 746
0

RAVEN NOMINEES LIMITED <109148> ORD *** OPENING BAL.
115 230208 115
ORD *** CLOSING BAL.
0

RAVEN NOMINEES LIMITED <112075> ORD *** OPENING BAL.
334 230208 334
ORD *** CLOSING BAL.
0

MRS MALTI SHAH ORD *** OPENING BAL.
2500 280208 2500
ORD *** CLOSING BAL.
0

MERLIN DAVID SHEPPARD ORD *** OPENING BAL.
2000 230208 2000
ORD *** CLOSING BAL.
0

TD WATERHOUSE NOMINEES (EUROPE) ORD *** OPENING BAL.
1552 210208 1552
LIMITED <SMKTNOMS> ORD *** CLOSING BAL.
0

TD WATERHOUSE NOMINEES (EUROPE) 02004585_BNH
 301
 LIMITED <TDWHSIPP>
 0
 ORD *** OPENING BAL.
 ORD *** CLOSING BAL.

210208 301

TEATHERS LTD <23000>
 500
 0
 ORD *** OPENING BAL.
 ORD *** CLOSING BAL.

210208 500

TOWERGATE PARTNERSHIP LIMITED
 15611839
 ORD *** OPENING BAL.

190208 13100
 190208 500
 190208 13099
 210208 16812
 270208 2500
 290208 52946
 110308 19627

** NEWELL DENNISRONALD ***
 DRUN:0991 DATE:11/03/2008 *** ANNUAL RETURN 17/02/08 - 11/03/08 ***
 11:38 12/03/2009 PAGE: 4] [GBRPRT
 Broker Network Holdings PLC/BNH

Companies House ref: 05044510
 Holder Name Annual Report Date:11/03/2008
 Balance Cls Date Bought Sold
 15704223 ORD *** CLOSING BAL. 190208 1
 190208 1
 190208 1

TOWERGATE RISK SOLUTIONS LIMITED
 0
 ORD *** OPENING BAL.
 ORD *** CLOSING BAL.

190208 1

ORD 15,704,224 *** 02004585_BNH 2 1057 20 1266

GRAND TOTALS 15,704,224 2 1057 0 20 1266

***** NUMBER OF PAGES WRITTEN = 1 ***** END OF REPORT ***** NUMBER OF LINES
WRITTEN = 11 *****

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
ORDINARY 2P ✓	15,704,224 ✓	314,084.48 ✓
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

SEE SCHEDULE A FOR NOTE.

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

 ✓

Date

13/3/09.

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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.

DX number _____ DX exchange _____