



COMPANIES HOUSE

28/5  
132  
COMPANIES HOUSE  
25 JUN 1992  
M 55  
000488

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 02621847

X

company name  
BROOKS, MACDONALD, GAYER & CO LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/92

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	06	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

100 BAKER STREET  
LONDON  
W1M 1LA

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

8	6	5	9				

If the code cannot be determined from the notes, give a brief description of principal activity.

02621847

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

RICHARD HUGH  
SPENCER  
61B JAMESTOWN ROAD  
CAMDEN TOWN  
LONDON  
NW1 7DB

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

JONATHAN MAXIMILLIAN  
GUMPEL  
140 DAWES ROAD  
LONDON  
SW6 7EF

Day	Month	Year

 Date of any change.


Date of Birth:- 21/01/67

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.


| | | | |

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

CHRISTOPHER ANTHONY JAMES  
MACDONALD  
61 LYNTON AVENUE  
EALING  
LONDON  
W13 0EA

Date of Birth:- 12/07/61  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

MARTIN  
MULLANY  
FLAT 5 LISARE HOUSE  
200 OLD BROMPTON ROAD  
LONDON  
SW5 0BT

Date of Birth:- 25/05/63  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

RICHARD HUGH  
SPENCER  
61B JAMESTOWN ROAD  
CAMDEN TOWN  
LONDON  
NW1 7DB

Date of Birth:- 14/07/63  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate : - nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" ORDINARY	1,820	£1,820
<b>Totals</b>	<b>1,820</b>	<b>£1,820</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

on paper      not on  
paper

A full list is required.

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

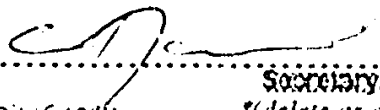
☐**Certificate**

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

I enclose the fee of **£32**.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director  
\*(delete as appropriate)

Date

24/6/92

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries  
about the information shown in this return?

..... **COOMBS WALES QUINNELL** .....  
Chartered Accountants  
100 BAKER STREET  
..... LONDON .....  
..... W1M 1LA .....  
..... Tel: 071 486 0798 .....

..... Postcode .....

Telephone ..... Ext .....



# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 02621847		Account of Shares			
Company Name: BROOKS, MACDONALD, GAYER & CO LIMITED		Number of shares or amount of stock held by existing members at date of this return  "A" ORD	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks
Name and address			Number	Date of Registration of Transfer	
CHRISTOPHER ANTHONY JAMES MACDONALD		340			
61 LYNTON AVENUE, EALING, LONDON, W13 0EA					
MARTIN MULLANY		340			
FLAT 5, LISARE HOUSE, 200 OLD BROMPTON ROAD, LONDON, SW5 0BT					
RICHARD HUGH SPENCER		340			
61B JAMESTOWN ROAD, CAMDEN TOWN, LONDON,					
NW1 7DB					
JONATHAN MAXIMILLIAN GUMPEL		280			
140 DAWES ROAD, LONDON, SW6 7EF					
MILLIE FRANCES LAWRENCE		200			
78 DORKING ROAD, GREAT BOOKHAM, SURREY.					
JAMIRO PROPERTIES INC.		200			
UNION BANK OF SWITZERLAND BUILDING,					
P.O. BOX 8320, PANAMA 7, REP. OF PANAMA					
ALISTAIR WILLIAM ST. JOHN BUTT		120			
17 ROTTERDAM DRIVE, LONDON YARD,					
ISLE OF DOGS, LONDON, E14 3JA					
		1,820			