



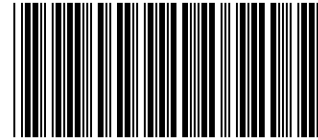
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE BROKER LIMITED

**Company Number:** 02823150



XK0X6FXW

Received for filing in Electronic Format on the: 02/06/2006

### Company Details

**Period Ending:** 01/06/2006

**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:**

**27 ST CUTHBERTS STREET**  
**BEDFORD**  
**BEDFORDSHIRE**  
**MK40 3JG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** OFFICE COMPLIANCE SOLUTIONS LIMITED  
**Address:** 27 ST CUTHBERTS STREET  
BEDFORD  
BEDFORDSHIRE MK40 3JG

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**Director 1:**

<b>Name:</b>	<b>MR CHRISTOPHER</b> <b>ANDREW WARD</b>	<b>Address:</b>	<b>MILLBROOK</b> <b>PARK LANE</b> <b>SHARNBROOK</b> <b>BEDFORD</b> <b>BEDS MK44 1LX</b>
<b>Date of Birth:</b>	<b>05/02/1948</b>		
<b>Nationality:</b>	<b>BRITISH</b>		
<b>Occupation:</b>	<b>ACCOUNTANT</b>		

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## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, 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 01/06/2006**

**2 Disposed of in period on 09/02/2006**

*Name:* **MR ROBERT MICHAEL HILL**

*Address:* **29 RECTORY ROAD  
CAMPTON  
SHEFFORD  
BEDS SG17 5PF**

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### Shareholding 2:

**4 ORDINARY Shares held as at 01/06/2006**

*Name:* **OFFICE COMPLIANCE SOLUTIONS LIMITED**

*Address:* **27 ST CUTHBERTS STREET  
BEDFORD  
BEDFORDSHIRE MK40 3JG**

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### Shareholding 3:

**0 ORDINARY Shares held as at 01/06/2006**

**2 Disposed of in period on 09/02/2006**

*Name:* **MR MICHEAL GEORGE WHITE**

*Address:* **18 EXTON CLOSE  
AMPTHILL  
BEDFORD  
BEDS MK45 2XG**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**