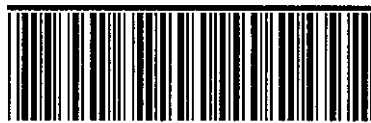


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COMPANIES HOUSE 08/01/96

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XX XX  
XX  
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XX XX  
XX XX

ANNUAL RETURN

Company number

CN	2996836
BROOKSET LIMITED	

Company name

Date of this return

[ The information in this return is made upto ]

DA	1ST DECEMBER 1995
DB	

Date of next return

[ If you wish to make your next return to a date earlier than the anniversary of this return please show the date here ]

Registered office

[ show here the address at the date of this return ]

RO	25 HARLEY STREET
Post town	
County/region	LONDON
Postcode	W1N 2BR

Principal business activities

[ show trade classification code number(s) for principal activity or activities ]

[ if the code number cannot be determined, give a brief description of principal activity ]

PA	8	6	5	9				

PROPERTY COMPANY GENERAL COMMERCIAL COMPANY

### Register of members

[ if the register of members is not kept at the registered office, state here where it is kept ]

RM	EDELMAN HOUSE		
1238 HIGH ROAD			
Post town		WHETSTONE	
County/region		LONDON	
Postcode		N20 OLH	

### Register of debenture holders

[ if there is a register of debenture holders and it is not kept at the registered office, state here where it is kept ]

RD			
Post town			
County/region			
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.....

T1		Please mark appropriate box
T2	*	
T3		
T4		
T5		
T6		
T7		

### Company secretary

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

[ Usual residential address must be given. In the case of a corporation, give the registered or principal office address ]

\* Voluntary details

CS			
ANNE			
BENJAMIN			
N/A			
N/A			
N/A			
AD	2 FAIRFIELD AVENUE		
Posttown	HENDON		
County	LONDON		
Postcode	NW4 3TN	Country	ENGLAND

# DIRECTORS

Name \*Style/title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

## Address

[Usual residential address must be given. In the case of a corporation, give the registered or principal office address]

Date of birth  
Business occupation  
Other directorships

CD				
	MALCOLM ROBIN			
	TURNER			
	N/A			
	N/A			
	N/A			
AD	6 SLOANE STREET			
Posttown				
County	LONDON			
Postcode	SW1X 9LF	Country	ENGLAND	
DO	21/9/35	Nationality	NA	BRITISH
OC	CHARTERED SURVEYOR			
OD	PER LIST			

Name \*Style/title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

## Address

[Usual residential address must be given. In the case of a corporation, give the registered or principal office address]

Date of birth  
Business occupation  
Other directorships

CD				
AD				
Posttown				
County				
Postcode		Country		
DO		Nationality	NA	
OC				
OD				

\* Voluntary details

List of directorships of Malcolm Robin Turner

Aardvark Investments Plc  
Abbeyport Ltd.  
Alphastar Investments Ltd.  
Amwich Ltd.  
Brookset Ltd.  
Buras Holdings International Plc  
Catalyst Properties Ltd.  
Cleardeal Ltd.  
Devereux Overseas Ltd.  
Directorforce Ltd.  
Distantview Ltd.  
England and Sons Ltd.  
Glasshouse Properties Ltd.  
Fastzone Properties Ltd.  
Inbloom Properties Ltd.  
Ironglobe Plc  
Motcomb Estates Ltd.  
OEM Public Limited Company  
Powerhouse Projects Ltd.  
Rutland Street Properties Ltd  
Siruben Land Ltd.  
Springacre Properties Limited  
Tactical Properties Ltd.  
Transworld Land Co. Ltd.  
TWM Properties Ltd.  
td.  
U.O.B. Ltd.  
Vanity Properties Limited  
Whiteswan Ltd  
Whiteswan Holdings Ltd.

Previous Directorships

Breverleigh Investments Plc  
Bridge Court (Leyton) Ltd.  
Clivest Ltd.  
Fernbadge Ltd.  
Internationall Business Centres Ltd. (in liquidation)  
Motcomb Limited  
Rutland Street Properties Ltd.  
Waterbridge Securities Ltd.  
Zurich Group Plc

**DIRECTORS**

Name            \*Style/title  
                  Forenames  
                  Surname  
                  \*Honours etc  
Previous forenames  
Previous surname

**Address**

[ Usual residential address must be given. In the case of a corporation, give the registered or principal office address]

Date of birth  
Business occupation  
Other directorships

CD			
N/A			
N/A			
N/A			
AD			
Posttown			
County			
Postcode		Country	
DO		Nationality	NA
OC			
OD			

Name            \*Style/title  
                  Forenames  
                  Surname  
                  \*Honours etc  
Previous forenames  
Previous surname

**Address**

[ Usual residential address must be given. In the case of a corporation, give the registered or principal office address]

Date of birth  
Business occupation  
Other directorships

CD			
N/A			
N/A			
N/A			
AD			
Posttown			
County			
Postcode		Country	
DO		Nationality	NA
OC			
OD			

\* Voluntary details

# DIRECTORS

Name            \*Style/title  
                                  Forenames  
                                  Surname  
                          \*Honours etc  
          Previous forenames  
          Previous surname

## Address

[ Usual residential address must be given. In the case of a corporation, give the registered or principal office address]

                         Date of birth  
          Business occupation  
          Other directorships

CD			
AD			
Posttown			
County			
Postcode		Country	
DO		Nationality	NA
OC			
OD			

Name            \*Style/title  
                                  Forenames  
                                  Surname  
                          \*Honours etc  
          Previous forenames  
          Previous surname

## Address

[ Usual residential address must be given. In the case of a corporation, give the registered or principal office address]

                         Date of birth  
          Business occupation  
          Other directorships

\* Voluntary details

CD			
AD			
Posttown			
County			
Postcode		Country	
DO		Nationality	NA
OC			
OD			

**ISSUED SHARE  
CAPITAL**

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

Class	Number	Aggregate Nominal Value
ORD £1	2	£2
Totals	2	£2

**LIST OF PAST AND PRESENT  
MEMBERS**

(Use attached schedule where appropriate)

[ full list is required if one was not included with either of the last two returns ]

There were no changes in the period

☐

on  
paper

not on  
paper

A list of changes  
is enclosed

☐

\*

☐

A full list of  
members is enclosed

☐

\*

☐

**ELECTIVE RESOLUTIONS**

(Private companies only)

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

☐

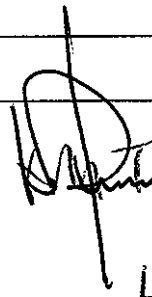
If an election is in force at the date of  
this return to dispense with the laying  
of accounts in general meeting  
**mark this box**

☐

**CERTIFICATE**

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

Signed



~~Secretary~~/Director

Date

4/1/96

This return includes 1 continuation sheets

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

GERALD EDELMAN  
EDELMAN HOUSE  
1238 HIGH ROAD  
WHETSTONE  
LONDON N20 0LH

Telephone 081 446 5888

EXT 2121

Company Number: 2996836

Company Name: BROOKSET LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return

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	Address	Number	Date of registration of transfer	TO
WATERLOW SECRETARIES LIMITED		1	15/12/94	DISTANTVIEW LTD
WATERLOW NOMINEES LIMITED		1	15/12/94	M.R. TURNER
MALCOLM ROBIN TURNER AND DISTANTVIEW LTD.	6 SILOANE STREET, LONDON SW1X 9LF. 25 Harley Street, London WIN 2BR	1		
DISTANTVIEW LIMITED	25 HARLEY STREET, LONDON WIN 2B R.	1		