

Please complete in typescript,
or in bold black capitals.

N.M. ✓

363a

Annual Return

Company Number

2996836

Company Name in full

BROOKSET LIMITED



* F 3 6 3 A G 9 0 *

Date of this return (see note 1)

The information in this return is made up to

Day Month Year

1

Dec

1997

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)

Show here the address at the date of
this return

Post town

County / Region

Any change of
registered office
must be notified
on form 287.

Postcode

25 HARLEY STREET

LONDON

W1N 2BR

Principal business activities

(see note 4)

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

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

7484

0

0



A05 *ADPMP1RH* 350
COMPANIES HOUSE 06/12/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
For companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX235 Edinburgh

Register of members (see note 5)

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

Post town

County / Region

EDELMAN HOUSE

1238 HIGH ROAD

WHETSTONE

LONDON

Postcode

N20 0LH

Register of Debenture Holders

(see note 6)

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

Post town

County / Region

Postcode

Company type

(see note 7)

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 mark the appropriate box

Company Secretary (see notes 1 - 5)

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

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

* Voluntary details

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

MRS

*Honours etc

ANNE

BENJAMIN

2 FAIRFIELD AVENUE

HENDON

Post town

County / Region

Postcode

Country

LONDON

NW4 3TN

ENGLAND

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

Directors

(see notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
		* Honours etc	<input type="text" value="N/A"/>			Date of birth	<input type="text" value="21"/>	<input type="text" value="Sep"/>	<input type="text" value="1935"/>
		Forename(s)	<input type="text" value="MALCOLM, ROBIN"/>						
		Surname	<input type="text" value="TURNER"/>						
		Previous forename(s)	<input type="text"/>						
		Previous surname(s)	<input type="text"/>						
		Address	<input type="text" value="6 SLOANE STREET"/>						
			<input type="text"/>						
		Post town	<input type="text"/>						
		County / Region	<input type="text" value="LONDON"/>	Postcode	<input type="text" value="SW1X 9LF"/>				
		Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
		Business occupation	<input type="text" value="CH. SURVEYOR/COMPANY DIRECTOR"/>						
	Other directorships	<input type="text" value="PER LIST"/>							
	* Voluntary details.	<input type="text"/>							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title	<input type="text"/>			Day	Month	Year	
		* Honours etc	<input type="text" value="N/A"/>			Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
		Forename(s)	<input type="text"/>						
		Surname	<input type="text"/>						
		Previous forename(s)	<input type="text"/>						
		Previous surname(s)	<input type="text"/>						
		Address	<input type="text"/>						
			<input type="text"/>						
		Post town	<input type="text"/>						
		County / Region	<input type="text"/>	Postcode	<input type="text"/>				
		Country	<input type="text"/>	Nationality	<input type="text"/>				
		Business occupation	<input type="text"/>						
	Other directorships	<input type="text"/>							
		<input type="text"/>							

Issued share capital (see note 9)

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)
ORDINARY	2	£ 2
Totals	2	£ 2

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

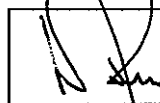
☐

If at the date of this return an election is in force 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.

Signed



Date

4/12/97

* Please delete as appropriate

* a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

Companies House

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

This return includes continuation sheets.
(enter number)

Presented by:
Gerald Edelman
Edelman house
1238 High Road, Whetstone
N20 0LH
Tel: 0181 446 5888 Ext 2121

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title				Day	Month	Year
		* Honours etc	N/A	Date of birth				
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
		Address						
		Post town						
		County / Region		Postcode				
		Country		Nationality				
		Business occupation						
		Other directorships						
	* Voluntary details.							

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		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
		Address						
		Post town						
		County / Region		Postcode				
		Country		Nationality				
		Business occupation						
		Other directorships						

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title				Day	Month	Year
		* Honours etc	N/A	Date of birth				
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
		Address						
		Post town						
		County / Region		Postcode				
		Country		Nationality				
		Business occupation						
		Other directorships						
		* Voluntary details.						

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		* Honours etc	N/A	Date of birth				
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
		Address						
		Post town						
		County / Region		Postcode				
		Country		Nationality				
		Business occupation						
		Other directorships						

List of directorships of Malcolm Robin Turner

Aardvark Investments Plc
Abbeyport Ltd.
Alphastar Investments Ltd.
Amwich Ltd.
Berrymist Properties Ltd.
Bridge Court (Leyton) Ltd.
Broadlands Investments Ltd.
Brookset Ltd.
Buras Holdings International Plc
Catalyst Properties Ltd.
Cleardeal Ltd.
Devereux Overseas Ltd.
Directorforce Ltd.
Distantview Ltd.
Dovegrange Ltd.
Edenrise Properties Ltd.
England and Sons Ltd.
Fastzone Properties Ltd.
First 2000 PLC
Glasshouse Properties Ltd.
Inbloom Properties Ltd.
Ironglobe Plc
Motcomb Estates Ltd.
OEM Office Services Holdings Ltd.
OEM Public Limited Company
Powerhouse Projects Ltd.
Siruben Land Ltd.
Springacre Properties Limited
Tactical Properties Ltd.
Whiteswan (Worldwide) Ltd.

Previous Directorships

Breverleigh Investments Plc
Bridge Court (Leyton) Ltd.
Clivest Ltd.
Fernbadge Ltd.
International Business Centres Ltd.
Motcomb Limited
Rutland Street Properties Ltd.
Siruben Land Ltd.
Springacre Properties Ltd.
Transworld Land Co. Ltd.
TWM Properties Ltd.
UOB LTD.
Vanity Properties Ltd.
Waterbridge Securities Ltd.
Whiteswan Ltd.
Whiteswan Holdings Ltd.
Zurich Group Plc

resigned 22/12/94

resigned 22/12/94

resigned 22/12/94

in liq.

s/o 11/4/94