



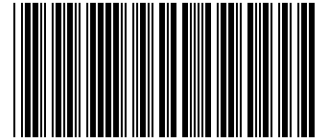
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Companies House
— for the record —

Annual Return

Company Name: BROOME INTERNATIONAL LIMITED

Company Number: 03026840



X7ML6DHB

Received for filing in Electronic Format on the: 06/03/2006

Company Details

Period Ending: 27/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ASHDOWN SECRETARIES LIMITED **Address:** 5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW

Director 1:

Name:	JESSE GRANT HESTER	Address:	FLAT 5111 GOLDEN SANDS
Date of Birth:	29/08/1976		MANKHOOL
Nationality:	BRITISH		DUBAI
Occupation:	CONSULTANT		PO BOX 9168
			UAE

Director 2:

<i>Name:</i>	BIJAN AKHAVAN SAFA	<i>Address:</i>	LANERCOST
<i>Date of Birth:</i>	29/10/1944		15 OAKLANDS RISE
<i>Nationality:</i>	BRITISH		WELWYN
<i>Occupation:</i>	MANAGER		HERTFORDSHIRE AL6 0RN

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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2006

<i>Name:</i>	CULMEAD LIMITED
<i>Address:</i>	PO BOX 146 TRIDENT CHAMBERS ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS

Shareholding 2:

9999 ORDINARY Shares held as at 27/02/2006

<i>Name:</i>	ICC INVESTMENTS NV
<i>Address:</i>	. .CURACAO NETHERLAND ANTILLES

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**