



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BROOME INTERNATIONAL LIMITED**

Company Number: **03026840**



XNKU6NNE

Received for filing in Electronic Format on the: **07/03/2007**

Company Details

Period Ending: **27/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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 NO 5
MANKHOOL P O BOX 500462
DUBAI
UAE
UNITED ARAB EMIRATES UAE**
Date of Birth: **29/08/1976**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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 27/02/2007, 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 27/02/2007

<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 27/02/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**