



Companies House
— for the record —

BB £30x2

703840

363a

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number 3026840

Company Name in full BROOME INTERNATIONAL
LIMITED

Date of this return

The information in this return is made up to

Day Month Year

27/02/2001
LL/LL/LLLL

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.
Companies House will then send a form
at the appropriate time.

Day Month Year

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

BELL HOUSE
175 REGENT STREET

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

Post town

County / Region

UK Postcode

LONDON, ENGLAND
W1R 7FB

Principal business activities

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

7484

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

Other Business
Activities.



A47
COMPANIES HOUSE

0290
01/03/01

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

Companies House, Crown Way, Cardiff, CF14 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

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK 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

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Sceptre Consultants
Limited.
6 Babmaes Street

London UK Postcode SW1Y 6HD
England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name ~~Style~~ / Title

MR

Day Month Year

Date of birth

14/07/1976

Forename(s)

CLIFFORD JAMES

Surname

LEWIN

Address

23 BRAY HILL,

Usual residential

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

Post town

DOUGLAS, ISLE OF MAN.

County / Region

UK Postcode

LM2 5BF

Country

Nationality

BRITISH

Business occupation

Trust officer

* Voluntary details.

Name ~~Style~~ / Title

MR

Day Month Year

Date of birth

14/07/1948

Forename(s)

ANTHONY MICHAEL

Surname

TAYLOR

Address

23 BULLESCROFT ROAD,

EDGWARE,

Post town

MIDDLESEX,

County / Region

UK Postcode

HA8 8RN

Country

Nationality

BRITISH

Business occupation

CONSULTANT

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MRS

Day Month Year

Date of birth

04/09/1952

Forename(s)

LINDA RUTH

Surname

TAYLOR

Address

23 BULLESCROFT

ROAD, EDGWARE,

Post town

MIDDLESEX

County / Region

UK Postcode

HA8 8RN

Country

ENGLAND

Nationality

BRITISH

Business occupation

CONSULTANT

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

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____
_____/_____/____/____/____

Forename(s) _____

Surname _____

Address

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

Post town _____

County / Region _____ UK Postcode _____
_____/_____/____/____/____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____
_____/_____/____/____/____

Forename(s) _____

Surname _____

Address

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

Post town _____

County / Region _____ UK Postcode _____
_____/_____/____/____/____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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, or total amount of stock)

ordinary 10,000 £10,000

Totals

10,000 £10,000

List of past and present shareholders

(Use attached schedule where appropriate)

A 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

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

for and on behalf of


Date

27/02/01

† Please delete as appropriate.

~~I 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.

This return includes

1
(enter number)

continuation sheets.

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.

6 Babmaes Street

London

SW1Y 6HD

Tel

DX number

DX exchange

COMPANIES HOUSE

***Please complete in typescript,
or in bold black capitals.***

List of past and present members Schedule to form 363a, 363b

Company Number

Company Name in full

3026840
BROOME INTERNATIONAL
LIMITED

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

Particulars of shares or stock 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.

[illegible]

**List of past and present members
Schedule to form 363a, 363b**

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]