



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

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# 363a

## Annual Return

Company Number

3319967

Company Name in full

Simon Brooke & Partners Limited



\*F363AE60\*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

18 02 1998

### 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

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### Registered Office

(See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

Oakfield House

Oakfield Grove

Clifton

Bristol

BS8 2BN

### 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.

6603



A31 \*AZLGN4Y2\* 717  
COMPANIES HOUSE 31/03/98

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

DX 235 Edinburgh

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## 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

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

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)

Name

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

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

12 Highlands Road

Long Ashton

Bristol

Postcode BS18 9EN



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	23	02	1960
	<b>Forename(s)</b>	Simon Alexander						
	<b>Surname</b>	Brooke						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	12 Spring Gardens							
<b>Usual residential address</b>	Upper Thong							
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Holmfirth						
	<b>County / Region</b>	West Yorkshire	<b>Postcode</b>	HD7 2RT				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	Insurance Broker						
	<b>Other directorships</b>	None						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	28	07	1954
	<b>Forename(s)</b>	Philip Edward						
	<b>Surname</b>	Moody						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	Clevelands							
<b>Usual residential address</b>	Lansdown Road							
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>							
	<b>County / Region</b>	Bath	<b>Postcode</b>	BA1 5TD				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	CHARTERED ACCOUNTANT						
	<b>Other directorships</b>	As per attached list						

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	21	03	1961
	<b>Forename(s)</b>	David Alan						
	<b>Surname</b>	Smart						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	12 Highlands Road							
<b>Usual residential address</b>								
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Long Ashton						
	<b>County / Region</b>	Bristol	<b>Postcode</b>	BS18 9EN				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	Accountant						
	<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	25	08	1960
	<b>Forename(s)</b>	Richard						
	<b>Surname</b>	Wagland						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	561 Manchester Road							
<b>Usual residential address</b>								
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Crosspool						
	<b>County / Region</b>	Sheffield	<b>Postcode</b>	S10 5PP				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	Director						
	<b>Other directorships</b>	None						

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	24	09	1951
	<b>Forename(s)</b>	Zbigniew						
	<b>Surname</b>	Zwierzewicz						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	3 Marbridge Court							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	<b>Post town</b>	Bradford						
	<b>County / Region</b>	West Yorkshire	<b>Postcode</b>	BD6 3BZ				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	Insurance Broker						
	<b>Other directorships</b>	None						
<b>* Voluntary details.</b>								

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

**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)*

As per attached schedule	61,000	61,000
Totals	61,000	61,000

**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

X

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

X

☐**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**

*[Signature]*

**Date**

30 March 1998

† Please delete as appropriate.

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

— Four —

*(enter number)*

continuation sheets.

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

Solomon Hare, Oakfield House, Oakfield Grove,

Clifton, Bristol, BS8 2BN

Tel 0117 933 3000

DX number

DX exchange



Company Secretarial and  
Compliance Software

Company No: 3319967

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# Simon Brooke & Partners Limited

*Registered No. 3319967*

## *Schedule of Issued Share Capital*

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	<b>Class</b>	<b>Number</b>	<b>Aggregate Nominal Value</b>
1.	6% Cumulative Redeemable Preference Shares	60,000	£60,000.00
2.	ORDINARY	1,000	£1,000.00
	<b>Total</b>	<b>61,000</b>	<b>£61,000.00</b>

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## £1.00 6% Cumulative Redeemable Preference Shares

Company Name Simon Brooke & Partners Limited		Company Number 3319967		
Name and Address		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	Remarks
Brooke, Simon Alexander 12 Spring Gardens, Upper Thong, Holmfirth, West Yorkshire, HD7 2RT		18,764		
Hare, Solomon Oakfield House, Oakfield Grove, Clifton, Bristol, BS8 2BN		36,000		
Wagland, Richard 561 Manchester Road, Crosspool, Sheffield, S10 5PP		2,618		
Zwierzewicz, Zbigniew 3 Marbridge Court, Bradford, West Yorkshire, BD6 3BZ		2,618		

Total Shares Issued

60,000

Acquired by Transfer

0

Disposed by Transfer

0



## £1.00 ORDINARY Shares

Company Name <b>Simon Brooke &amp; Partners Limited</b>		Company Number <b>3319967</b>		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Brooke, Simon Alexander 12 Spring Gardens, Upper Thong, Holmfirth, West Yorkshire, HD7 2RT	430			
Hare, Solomon Oakfield House, Oakfield Grove, Clifton, Bristol, BS8 2BN	450			
Wagland, Richard 561 Manchester Road, Crosspool, Sheffield, S10 5PP	60			
Zwierzewicz, Zbigniew 3 Marbridge Court, Bradford, West Yorkshire, BD6 3BZ	60			

Total Shares Issued

1,000

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 3319967			
Company Name Simon Brooke & Partners Limited			
Name & Address	Appointment	Resignation	Company Name
Moody, Philip Edward Clevelands, Lansdown Road, Bath, BA1 5TD		14/05/1995	Clairinch Limited
		29/09/1995	Solomon Hare Personal Finance Ltd
		14/03/1994	Bristol Old Vic Trust Limited
	01/10/1985		Solomon Hare Consultants Limited
	27/04/1988		Gimlet Group Limited
	25/04/1990		Flexible Data Factory Limited
	25/04/1990	12/08/1997	Gimlet Associates Limited
	25/04/1990		Gimlet Business Finance Limited
	25/04/1990		Gimlet Information Services Limited
	25/04/1990		Gimlet Management Consultants Limited
	25/04/1990		Gimlet International Consultants Limited
	10/12/1992		The Patrons of the Bristol Old Vic Limited
	01/01/1994		Group Cereal Services Limited
	10/05/1994	26/06/1997	Economists Advisory Group Limited
	10/10/1994		Solomon Hare Services
	04/03/1996		Oakfield Grove Properties Limited
Smart, David Alan 12 Highlands Road, Long Ashton, Bristol, BS18 9EN	07/07/1997		Castlemead Insurance Brokers Ltd
	05/11/1997		Solomon Hare Personal Finance Ltd