

---- for the record ----Company Name

BROCCO MANAGEMENT LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
3625714
Information extracted from

Companies House records on

9th August 2003

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Section 1: Company details

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COMPANIES HOUSE

0016 **22/09/03**

Ref: 3625714/03/10		Current details	Amended details		
- >	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Citygate Saint James Boulevard Newcastle Upon Tyne NE1 4JE	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9800 Residents property management	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 3625714 Section 2: Details of Officers of the Company **Current details Amended details** > Company Secretary Name Name If any of the details for this Marie Louise GLANVILLE person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. 28 Bramhall Drive Confidentiality Order granted under section 723B **High Generals Wood Rickleton** of the Companies Act 1985. Washington Tyne & Wear Address **NE38 9DB** Particulars of a new Company Secretary must be notified on form 288. UK Postcode Date of change _ _ / _ _ / _ _ _ _ Date Marie Louise GLANVILLE ceased to be secretary (if applicable) Name > Director Name **Rupert Jerome DICKINSON** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 59 Albert Bridge Road Confidentiality Order granted under section 723B London of the Companies Act 1985. **SW11 4AQ** Address

Particulars of a new Director must be notified on form 288.

Date of birth 08/11/1959

Nationality Br

British

Occupation Director

UK Postcode

Date of birth

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _ _

Date Rupert Jerome DICKINSON ceased to be director (if applicable)

Co	m⊌any Number - 3625714	Section 2: Details of Officers of the Con Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alistair William DIXON Address 245 Kennington Road London SE11 6BY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 14/06/1958 Nationality British Occupation Company Director	UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Marie Louise GLANVILLE Address 28 Bramhall Drive High Generals Wood Rickleton Washington Tyne & Wear NE38 9DB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 02/11/1974 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Marie Louise GLANVILLE ceased to be director (if applicable)

Company Number - 3625714	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
Director If any of the details for this person are wrong, strike	Name James Dennis STORY	Name	
them through and fill in the correct details in the "Amended details" column.	Address Kowhai Cottage Quarry Bank, Utkinton Tarporley Cheshire CW6 0LA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth 13/11/1956		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Property Manager	Date of birth / /	
		Occupation	
		Date of change / /	
		Date James Dennis STORY ceased to be director (if applicable)	
		/ /	

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•	Current details	Amended details
Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the	Number of shares issued 4	Number of shares issued
	Aggregate Nominal Value of issued shares £4.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 4	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £4.00	Total Nominal value of shares issued
	This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Aggregate Nominal Value of issued shares £4.00 Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3625714

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	ırrent details	Amended details		Shares	s transferred
>	Shareholder Name BPT LIMITED	Name			
	Address	Address			
	Jardine House 3 Commercial Street Forster Square				transferred by MITED
	Bradford West Yorkshire	UK Postcode	. L. L. L.		
	BD1 4AN Shares held Class Numbe Ordinary 2	Shares held Class	Number	Class	Number Date of transfer
		<u></u>		L	
>	Shareholder Name Miss Elizabeth Mary HAGNE	Name 11.33	IZABETH G VE		
		Address	ļ		
	Address 29D Botanical Road Sheffield			Shares t	transferred by izabeth Mary HAGNE
	South Yorkshire S11 8RP	UK Postcode	. L. L. L		,
	Shares held Class Numbe Ordinary	.	Number	Class	Number Date of transfer
>	Shareholder Name Mark Trevor STONE	Name			
		Address	{		
	Address 29D Botanical Road Sheffield South Yorkshire	<u></u>		Shares f Mark T	transferred by revor STONE
	S11 8RQ	UK Postcode			
	Shares held	Shares held Class	Number	Class	Number Date of transfer
	Class Numbe Ordinary	r		·	
		L		<u></u>	

Company Number - 3625714

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name	,	
Address		
L		
UK Postcode		
Name		
Address		
	,	
UK Postcode		
Name		
Address	:	
UK Postcode		
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

□ lo	Declaration confirm that the details in hown at 2 below). I encl		turn are correct as at the made-up-date se of £15.
Si	gnature Director S	Gecretary)	Date 03,09,2003 This date must not be earlier than the
C	hat to do now omplete this page then se eclaration to the address		return date at 2 below of the Annual Return and the low.
2. D	ate of this return		
	nis AR is made up to 19/2003	If you are ma please give th	king this return up to an earlier date, ne date here
		<u> </u>	
		Note: The form i	nust be delivered to CH within 28 days of this date
3. D	ate of next return	.00.00	
	you wish to change your 104 please give the new o	date here:	a date earlier than 3rd September <u>09/20</u> 03
4. V	Vhere to send this f	orm	
□ Pl	ease return this form to:		
Cr Cr	egistrar of Companies ompanies House rown Way ardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	ave you enclosed the fi verse of the cheque?	ling fee with t	he company number written on the
Con	tact Address		
Compa	anies House to contact ye	ou if there is a	on below, but if you do, it will help query on the form. The contact rchers of the public record.
Contac	ct Name	Те	elephone number <i>inc code</i>
			V number if applicable
Addres			K number if applicable
·			K exchange