



Companies House

— for the record —

Company Name

**OLD BROAD STREET RESEARCH
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3776633

Information extracted from
Companies House records on
3rd May 2001

- > 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

Ref: 3776633/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8th Floor Aldwych House 81 Aldwych London WC2B 4HP	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6713</td> <td>Auxiliary financial intermed</td> </tr> </tbody> </table>	SIC Code	Description	6713	Auxiliary financial intermed	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Thornycroft ROMER-LEE Address Denton House Weston Road Upton Grey Basingstoke Hampshire RG25 2RJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Thornycroft ROMER-LEE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Basil Frank DOWNS Address 11 Foxglove Close Winkfield Row Bracknell Berkshire RG42 7NW Date of birth 03/09/1955 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Basil Frank DOWNS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Ian ESPENHAHN Address 79 Mount Ararat Road Richmond Surrey TW10 6PL Date of birth 14/03/1944 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Ian ESPENHAHN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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.

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

Name
David Michael HARRIS

Address
4 Telconia Close
Headley Down
Bordon
Hampshire
GU35 8ED

Date of birth 21/05/1951

Nationality British

Occupation **Company Director**

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date David Michael HARRIS ceased to be director (if applicable)

> 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.

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

Name
Richard Peter ROMER-LEE

Address
Hesselwell
Ancient Lane, Weyhill
Andover
Hampshire
SP11 0PS

Date of birth 09/07/1965

Nationality British

Occupation **Company Director**

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Richard Peter ROMER-LEE
ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share	Class of share
	Ordinary A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 135,000	Number of shares issued 135,000
	Aggregate Nominal Value of issued shares £135,000.00	Aggregate Nominal Value of issued shares £135,000
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 175,000	Number of shares issued 340,000
	Aggregate Nominal Value of issued shares £175,000.00	Aggregate Nominal Value of issued shares £340,000
	Class of share	Class of share
	Preference	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 115,000	Number of shares issued
	Aggregate Nominal Value of issued shares £115,000.00	Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 425,000	Total number of shares issued 610,000
	Total Nominal value of shares issued £425,000.00	Total Nominal value of shares issued £610,000

- > 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.**

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.

Current details		Amended details		Shares transferred		
> Shareholder Name Guy Neville DAWSON		Name 		Shares transferred by Guy Neville DAWSON		
Address 42 Addison Avenue London W11 4QP		Address 43 SOUTH STREET LONDON				
		UK Postcode W1K 2XQ				
Shares held Class Preference Number Ordinary B 25000		Shares held Class Number ORDINARY B 20,000				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Richard Basil Frank DOWNS		Name 		Shares transferred by Richard Basil Frank DOWNS		
Address 11 Foxglove Close Winkfield Row Bracknell Berkshire RG42 7NW		Address 				
		UK Postcode				
Shares held Class Preference Number Ordinary A 65000		Shares held Class Number ORDINARY A 7,000				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Robert John DOWSETT		Name 		Shares transferred by Robert John DOWSETT		
Address 6 Gayton Crescent London NW3 1TT		Address 				
		UK Postcode				
Shares held Class Preference Number Ordinary B 25000		Shares held Class Number ORDINARY B 40,000				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details			Amended details		Shares transferred											
> Shareholder Name Peter Ian ESPENHAHN			Name _____		Shares transferred by Peter Ian ESPENHAHN											
Address 79 Mount Ararat Road Richmond Surrey TW10 6PL			Address _____ _____ _____													
			UK Postcode _ _ _ _ _													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td>25000</td> </tr> <tr> <td>Ordinary B</td> <td>75000</td> </tr> </table>			<i>Class</i>	<i>Number</i>				Preference	25000	Ordinary B	75000	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>ORDINARY B</td> <td>155,000</td> </tr> </table>		<i>Class</i>	<i>Number</i>	ORDINARY B
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_____	_____	__/__/____														
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> Shareholder Name David Michael HARRIS			Name _____		Shares transferred by David Michael HARRIS											
Address 4 Telconia Close Headley Down Bordon Hampshire GU35 8ED			Address _____ _____ _____													
			UK Postcode _ _ _ _ _													
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_____	_____	__/__/____														
_____	_____	__/__/____														
> Shareholder Name Gavin Alexander Fraser LICKLEY			Name _____		Shares transferred by Gavin Alexander Fraser LICKLEY											
Address 6 Westmoreland Road London SW13 9RY			Address _____ _____ _____													
			UK Postcode _ _ _ _ _													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td>17500</td> </tr> <tr> <td>Ordinary B</td> <td>25000</td> </tr> </table>			<i>Class</i>	<i>Number</i>				Preference	17500	Ordinary B	25000	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____
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_____	_____	__/__/____														
_____	_____	__/__/____														

Current details		Amended details		Shares transferred		
> Shareholder Name Richard Peter ROMER-LEE		Name 		Shares transferred by Richard Peter ROMER-LEE		
		Address 				
Address Hesselwell Ancient Lane, Weyhill Andover Hampshire SP11 0PS		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 5000 Ordinary A 35000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Dr Stuart Rhys STRADLING		Name 		Shares transferred by Dr Stuart Rhys STRADLING		
		Address 				
Address 68 Howards Lane London SW15 6QD		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 17500 Ordinary B 25000		Shares held Class Number ORDINARY B 100,000				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. T. Norton - Lee
(Director / Secretary)

Date

20 / 05 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 20/5/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th May 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. T. Norton - Lee

Telephone number inc code

01256 862575

Address

DENTON HOUSE
WESTON ROAD
UPTON GREY
BASINGSTOKE
HAMPSHIRE RG25 2RJ

DX number if applicable

DX exchange

Postcode RG25 2RJ