



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBKM913R**

*Received for filing in Electronic Format on the:* **03/07/2008**

*Company Name:* **BROOKS PROPERTIES (UK) LIMITED**

*Company Number:* **03872177**

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### *Company Details*

*Period Ending:* **03/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**55 BAKER STREET  
LONDON  
W1U 7EU**

*Register of  
Members Address:*

**EMERALD HOUSE  
EAST STREET  
EPSOM  
SURREY  
KT17 1HS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AIDAN BROOKS**

*Address:* **PORTLAND HOUSE NORTH CIRCULAR  
ROAD  
LIMERICK  
COUNTY LIMERICK  
REPUBLIC OF IRELAND**

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*Director 1 :*

*Name:* **AIDAN BROOKS**

*Address:* **PORTLAND HOUSE NORTH CIRCULAR  
ROAD  
LIMERICK  
COUNTY LIMERICK  
REPUBLIC OF IRELAND**

*Date of Birth:*

**16/04/1970**

*Nationality:*

**IRISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JOSEPH BROOKS**

*Address:* **RED HOUSE HILL  
PATRICKS WELL  
LIMERICK  
COUNTY LIMERICK  
REPUBLIC OF IRELAND**

*Date of Birth:*

**04/04/1939**

*Nationality:*

**IRISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 03/07/2008**

*Name:* **A BROOKS PROPERTIES LTD**  
*Address:* **1 STOKES PLACE**  
**ST STEPHENS GREEN**  
**DUBLIN 2**  
**REPUBLIC OF IRELAND**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2008**

*Authenticated:* **Yes (E/W)**