



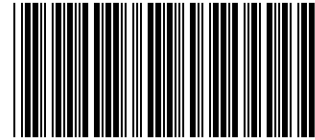
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Annual Return

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

Company Number: **03872177**



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Received for filing in Electronic Format on the: **18/07/2005**

Company Details

Period Ending: **03/07/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**8 BAKER STREET
LONDON
W1U 3LL**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AIDAN BROOKS**

Address: **12 EDEN TERRACE
NORTH CIRCULAR ROAD
LIMERICK
IRELAND**

Director 1:

Name: **AIDAN BROOKS** *Address:* **12 EDEN TERRACE**
Date of Birth: **16/04/1970** **NORTH CIRCULAR ROAD**
Nationality: **IRISH** **LIMERICK**
Occupation: **DIRECTOR** **IRELAND**

Director 2:

Name: **JOSEPH BROOKS** *Address:* **CLOUGHKEATING**
Date of Birth: **04/04/1939** **PATRICKS WELL**
Nationality: **IRISH** **LIMERICK**
Occupation: **DIRECTOR** **COUNTY LIMERICK**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2005, 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 03/07/2005

Name: **A BROOKS PROPERTIES LTD**

Address: **3 THE CRESCENT**
LIMERICK
IRELAND

Shareholding 2:

0 ORDINARY Shares held as at 03/07/2005

100 Disposed of in period on 28/11/2001

Name: **GROSVENOR MANAGEMENT LTD**

Address: **70 GROSVENOR STREET
LONDON W1X 9DB**

Changes made to annual return

The following information has been updated on your Annual Return:

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST
GROSVENOR MANAGEMENT LTD with 100 ORDINARY on 28/11/2001**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**