



Companies House

— for the record —

Company Name

BROOKTON 2000 LIMITED

363s Annual Return

001679/30

Company Type

Private Company Limited By
Shares

Company Number

2467200

Information extracted from

Companies House records on

30th April 2005

- > 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: 2467200/06/19

	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>	Ashton House 12 The Precinct Winchester Road Chandlers Ford Hampshire SO53 2GB	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>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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> </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 288a.</i>	Name SECRETARIAL LAW LIMITED Address Ashton House 12 The Precinct Winchester Road Chandlers Ford Eastleigh Hampshire SO53 2GB	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date SECRETARIAL LAW LIMITED 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 288a.</i>	Name Michael HOWSON GREEN Address 48-49 Brampton Tower Bassett Avenue Southampton Hampshire SO16 7FB Date of birth 09/12/1927 Nationality British Occupation Chartered Accountant	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael HOWSON GREEN 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 288a.

Current details

Name
Richard Misselbrook STEVENS

Address
Longfield Romsey Road
Whiteparish
Salisbury
Wiltshire
SP5 2SD

Date of birth 14/06/1939

Nationality British

Occupation Company Director

Amended details

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

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Richard Misselbrook STEVENS
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 288a.

Name
Arthur Michael George WESTON

Address
8 Millstream Rise
Romsey
Hampshire
SO51 8HA

Date of birth 23/01/1927

Nationality British

Occupation Company Director

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

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Arthur Michael George WESTON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	208,110	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£208,110.00	_____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	760,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£760,000.00	_____
> 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	Total number of shares issued
	968,110	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£968,110.00	_____

List of past and present members *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 28/05/2002
 A full list of members is required with this annual return

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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.

BROOKTON 2000 LIMITED

LIST OF SHAREHOLDERS

AS AT 28 MAY 2005	HOLDING	HOLDING	TRANSFERRED	
	Ordinary	'A' Ordinary	NUMBER	DATE (A) or (B)
Mrs Jessica CHURCHES 26 Maxwell Street, Taunton, Somerset, TA2 6AS	223			
Mrs Ann DAUBERCIES 2a Manor Park Road, London, N2 0SL	2,639	8,932		
Mrs Ann DAUBERCIES and Mrs Audrey SINNHUBER 2a Manor Park Road, London, N2 0SL	6,567	17,812		
John William HART Rose Cottage, 84 Weston Road, Long Ashton, Bristol, BS41 9BP	100			
Mrs Gabriella HUNTER 1 Bracey Mews, Hornsey, London, N4 3HJ	200	800		
Mrs Julie KAYE Brook Cottage, Jogg Lane, Redlynch, Salisbury, SP5 2HP	335			
Mrs France Olga KIRKMAN 13b Brookvale Road, Highfield, Southampton, SO17 01QN	6,400	84,000		
Mrs France Olga KIRMAN - KMT A/C 13b Brookvale Road, Highfield, Southampton, SO17 01QN	17,003	3,000		
Mrs France Olga KIRMAN - RKMT A/C 13b Brookvale Road, Highfield, Southampton, SO17 01QN	4,803	18,000		
Nigel James LAPAGE 128 Marshall Square, The Pavillions, Southampton, SO15 2PQ	2,736	9,452		
Mrs Patricia Ann LAPAGE 4673 Darin Court, Kelowna, BC V1W 2B2, CANADA	2,737	9,452		
Mrs Janet M ^C CUBBIN 10 Winding Wood Drive, Camberley, Surrey, GU15 1ER	135	500		

BROOKTON 2000 LIMITED

LIST OF SHAREHOLDERS

AS AT 28 MAY 2005	HOLDING	HOLDING	TRANSFERRED	
	Ordinary	'A' Ordinary	NUMBER	DATE (A) or (B)
Mrs Thelma MAGGS 20 Abbotsridge Drive, Ogwell, Newton Abbot, Devon, TQ12 6YS	8,209	28,106		
Mrs Susan Barbara MARCHANT 50 Clebeland Grove, Newbury, Berks, RG14 1XE	2,736	9,452		
Bryan MISSELBROOK Saxons, 51 The Ridings, East Preston, W Sussex, BN16 2TW	11,552	42,600		
Mrs Margaret Joan MISSELBROOK Brookvale Lawn Nursing Home, 15 Lawn Road, Portswood	21,832	57,000		
Trustees of the SYLVIA MISSELBROOK TRUST 'Longfield House', Romsey Road, Whiteparish, Salisbury, Wilts	10,429	34,032		
Mrs Margaret Joan MISSELBROOK - MT A/C Brookvale Lawn Nursing Home, 15 Lawn Road, Portswood		25,000		
Mrs Alison MORAN 208 Calle Violeta, Urb San Francisco, Rio Peidras, Peurto Rico 00927, USA	5,504	20,396		
Mrs Jacqueline MORAN-CHAVEZ 208 Calle Violeta, Urb San Francisco, Rio Peidras, Peurto Rico 00927, USA	200	800		
Nicholas PARKHOUSE 84 Islip Road, Summertown, Oxford, OX2 7SW	155			
Mrs Zoe Forence PARKHOUSE 29 Glen Eyre Drive, Bassett, Southampton, SO16 3NQ	5,187	19,149		
Mrs Ann SEDGLEY 9 Lucas Close, Rownhams, Southampton, SO16 8JD	135	500		
Mrs Audrey SINNHUBER East House, Lower Beach Road, Shoreham-by-Sea, W Sussex, BN43 5RR	5,313	18,692		

BROOKTON 2000 LIMITED

LIST OF SHAREHOLDERS

AS AT 28 MAY 2005	HOLDING	HOLDING	TRANSFERRED	
	Ordinary	'A' Ordinary	NUMBER	DATE (A) or (B)
Dr Karl Aemilian SINNHUBER East House, Lower Beach Road, Shoreham-by-Sea, W Sussex, BN43 5RR		300		
Roger SINNHUBER 1 Widewater Court, Shoreham-by-Sea, W Sussex, BN43 5LS	250	1,300		
Mrs Deborah Margaret SINNHUBER Stortford House, 45 Manor Road, Worthing, Surrey, BN11 4SH		300		
Stephen SINNHUBER Stortford House, 45 Manor Road, Worthing, Surrey, BN11 4SH	250	1,000		
DIANA STEVENS SETTLEMENT 'Longfield House', Romsey Road, Whiteparish, Salisbury, SP5 2SD	5,214	17,016		
RICHARD STEVENS SETTLEMENT 'Longfield House', Romsey Road, Whiteparish, Salisbury, SP5 2SD	5,214	17,016		
Christopher Milford STEVENS "Rosemead Farm", Keinton Manderville, Somerton, Somerset, TA11 6EQ	20,670	79,999		
Mrs Diana Cynthia STEVENS 'Longfield House', Romsey Road, Whiteparish, Salisbury, SP5 2SD		46,870		
Mrs Emma STEVENS "Rosemead Farm", Keinton Manderville, Somerton, Somerset, TA11 6EQ		500		
Harry STEVENS Half Morton House, Chapel Knowe, Cononbe, DG14 0YF	223			
Jonathan STEVENS 11 Iris Gardens, Gillingham, Dorset, SP8 4QY	10,911	45,967		

BROOKTON 2000 LIMITED

LIST OF SHAREHOLDERS

AS AT 28 MAY 2005	HOLDING	HOLDING	TRANSFERRED	
	Ordinary	'A' Ordinary	NUMBER	DATE (A) or (B)
Richard Misselbrook STEVENS 'Longfield House', Romsey Road, Whiteparish, Salisbury, SP5 2SD	10,343			
Robert Charles Clifton STEVENS 8 Palings Way, Fernhust, Hazelmere, Surrey, GU27 3HJ	335			
William STEVENS "Rosemead Farm", Keinton Manderville, Somerton, Somerset, TA11 6EQ	223			
Arthur Waller Weston TOOMER 69a Holly Hill, Bassett, Southampton, SO16 7ES	5,342	19,149		
Edward Noel TOOMER Avon Brook House, Lowere Bristol Road, Bath, BA2 3BW	5,343	19,153		
Mrs Yvonne TOOMER 3 Uplands Way, Southampton, SO17 1QN	6,453	19,149		
Arthur Michael George WESTON 8 Millstream Rise, Romsey, Hants, SO51 8HA	16,052	7,089		
Miss Jacqueline Tracey WESTON Flat 76, Rosebank, Holyport, Fulham, London, SW6 6LT	6,157	21,267		
Mrs Joy WESTON 8 Millstream Rise, Romsey, Hants, SO51 8HA		56,000		
Mrs Judith Christine WILLIAMS 7 Cox Close, Muscliff, Bournemouth, Dorset, BH9 3HT		250		
TOTAL	208,110	760,000		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RICHARD MICHAEL ROBERT LAPAGE</u> Address <u>4673 DARIN COURT</u> <u>KELOWNA BRITISH COLUMBIA</u> <u>VIW 2B2 CANADA</u> UK Postcode <u> L L L L L L L </u>	2737 ORDINARY	01.02.05
Name <u>RICHARD MICHAEL ROBERT LAPAGE</u> Address <u>4673 DARIN COURT</u> <u>KELOWNA BRITISH COLUMBIA</u> <u>VIW 2B2 CANADA</u> UK Postcode <u> L L L L L L L </u>	9452 'A' ORDINARY	01.02.05
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		



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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

13 / 06 / 2005

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 28/5/2005
- 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 **28th May 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
