



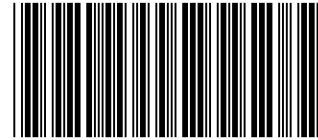
Companies House
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Annual Return

Company Name: **BROOKE RESEARCH LIMITED**

Company Number: **02765319**



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Received for filing in Electronic Format on the: **22/11/2005**

Company Details

Period Ending: **17/11/2005**

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

Principal Business Activities:

SIC Codes
6712

Registered Office:
Address:

**35 CASTLEBAR ROAD
EALING
LONDON
W5 2DJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN CHASE KIMBALL BROOKE** *Address:* **35 CASTLEBAR ROAD
LONDON W5 2DJ**

Director 1:

Name: **MR ROBERT ZACHARY
BROOKE** *Address:* **35 CASTLEBAR ROAD
EALING
LONDON W5 2DJ**
Date of Birth: **30/04/1956**
Nationality: **BRITISH**
Occupation: **INVESTMENT ANALYST**

Director 2:

Name: **HELEN CHASE KIMBALL
BROOKE** *Address:* **35 CASTLEBAR ROAD
LONDON W5 2DJ**
Date of Birth: **27/07/1947**
Nationality: **US**
Occupation: **TRANSLATOR**

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	15000	GBP15000
TOTALS	15000	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7500 ORDINARY Shares held as at 17/11/2005

Name: **R.Z. BROOKE**
Address: **35 CASTLEBAR ROAD
LONDON W5 2DJ**

Shareholding 2:

7500 ORDINARY Shares held as at 17/11/2005

Name: **H.C. KIMBALL-BROOKE**
Address: **35 CASTLEBAR ROAD
LONDON W5 2DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2005** *Authenticated:* **Yes (E/W)**