

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
310	0.4	919

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BARLEY CHAMBERS 103A WESTBOURNE GROVE LONDON W2 4UW

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number 01710524

524

Y

company name
BROADSEND LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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	Day	Month	Year
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Month

Day

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If the information shown needs amendment, give 01710524 details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at **Company Secretary** (See note 7) Particulars of a new secretary must be notified on Day Year Month form 288. Date of any change. PATRICK GUY MAYERS 11 LANSDOWNE WALK LONDON W11 3LN Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. **Directors** (See note 7) Day Month Particulars of a new director must be notified on Date of any change. form 288. BRENDA ELIZABETH **DOWNS** 67 CLARENDON ROAD LONDON W11 4JE Date of Birth:- 30/11/19 Nat:BRITISH Occ:RETIRED Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

01710524	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give detaile below and the date of any change.
Particulars. DAVID STUART FISHWICK 67A CLARENDON ROAD LONDON W11 4JE	Day Month Year
Date of Birth:- 28/01/48 Nat:BRITISH Occ:GARAGE PROPRIETOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. KEITH JAMES GREENHALGH SECOND FLOOR FLAT 67 CLARENDON ROAD LONDON W11 4JE	Day Month Year Date of any change.
Date of Birth:- 29/09/65 Nat:BRITISH Occ:LAWYER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when	Day Month Year

Show any relevant current and previous directorships.

01710524 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OROY	100	<u> </u>
	Totals	100	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 30/04/98	A list of chang		on paper paper
	A luli list of h	nembers is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		1-0	
Certificate	Signed	Lige	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15	7 99	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House .		enter numbersure that you no on this pa	have completed
	***********		***************************************
To whom should Companies House direct any enquiries about the information shown in this return?>			
Guy Mayers	***********		e
Chartered Accountant 5/7 Vernon Yard London W11 2DX 071-229 3591	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Shares	3
Company Number: 01710524	Niver by	ľ	shares trans- he date of the	
Company Name:	Number of shares or		ne date of the r, in the case	
	amount of		eturn since the	
BROADSEND LIMITED	stock held		of the	
	by existing		who are still	
	members at date of this	1	who are still	
	return.	(b) persons	who have	
]	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Traine and address	held	Transferred	of Transfer	nemains
			Of Hallstel	
Orluda Klizabetti Woons / 67 agrendin	25			
David Shar Fishwick Rd	25			
// : A 4				
Keith James Greenhalgh)				
Brenda Elizabett Downs) 67 awenda David Shar Fishwick (Rd Keith James Greenhalgh) WII Richard Charles Keny Tai Ran NIEW 67 awendon Rd WI		25	19.3.99	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	ontinued)		E TO FORM 363
Company Number: 01710524		Account of Shar	es
Company Name: BROADSEND LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
			31 - A
			