



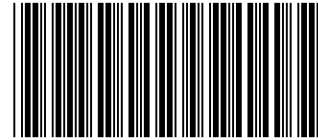
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BROADSEND LIMITED**

Company Number: **01710524**



XLKD17J6

Received for filing in Electronic Format on the: **04/08/2005**

Company Details

Period Ending: **30/04/2005**

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

Principle Business Activities:

SIC Codes
9800

Registered Office:
Address:

**5 CORNWALL
CRESCENT
LONDON
W11 1PH**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN SMITH**

Address: **GARDEN FLAT
25 PEMBRIDGE CRESCENT
LONDON W11 3DS**

Director 1:

Name: **DAVID STUART FISHWICK**
Date of Birth: **28/01/1948**
Nationality: **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Address: **67 A CLARENDON ROAD
LONDON W11 4JE**

Director 2:

Name: **KEITH JAMES GREENHALGH** *Address:* **SECOND FLOOR FLAT 67
CLARENDON ROAD
LONDON W11 4JE**
Date of Birth: **29/09/1965**
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 3:

Name: **DR TAI RAN NIEW** *Address:* **67 CLARENDON ROAD
LONDON W11 4JE**
Date of Birth: **14/12/1968**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

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 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 30/04/2005

Name: **DAVID STUART FISHWICK**
Address: **67 A CLARENDON ROAD
LONDON W11 4JE**

Shareholding 2:

25 ORDINARY Shares held as at 30/04/2005

Name: **KEITH JAMES GREENHALGH**

Address: **SECON FLOOR, FLAT 67, CLARENDON ROAD
LONDON W11 4JE**

Shareholding 3:

25 ORDINARY Shares held as at 30/04/2005

Name: **TAI RAN NIEW**

Address: **67 CLARENDON ROAD
LONDON W11 4JE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/08/2005** *Authenticated:* **Yes (E/W)**