



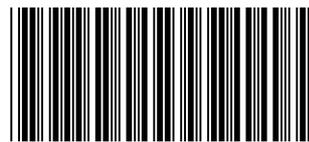
363a_(ef)

Companies House
— for the record —

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:

Register of
Members Address:

Register of Debenture
Holders Address:

**5 CORNWALL
CRESCENT
LONDON
W11 1PH**

**AT REGISTERED
OFFICE**

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

Address: 67 A CLARENDON ROAD
LONDON W11 4JE

Date of Birth: 28/01/1948

Nationality: BRITISH

Occupation: GARAGE PROPRIETOR

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)**