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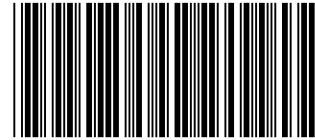## Companies House
— for the record —

Annual Return

Company Name: **BROADSEND LIMITED**

Company Number: **01710524**

Received for filing in Electronic Format on the: **29/05/2007**

X43UZPYK

Company Details

Period Ending: **30/04/2007**

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

Principal 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:*	**67A 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:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, 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 30/04/2007

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

Shareholding 2:

25 ORDINARY Shares held as at 30/04/2007

Name:	**KEITH JAMES GREENHALGH**
Address:	**SECON FLOOR, FLAT 67, CLARENDON ROAD LONDON W11 4JE**

Shareholding 3:

25 ORDINARY Shares held as at 30/04/2007

Name: **TAI RAN NIEW**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**