

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A26 *AEFR3AU1* 310

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/95 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	9 5

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.

67 CLARENDON ROAD LONDON W11 4JE

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.



363s

Annual Return

of company number 01710	524 Y
company name BROADSEND LIMITED	•
company type	by Chybed

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.

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	Day	Month	Year	ı		
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01710524 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	•

en e	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
nept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JOHN HARRY	***************************************
WILLIAMS	
67 CLARENDON ROAD LONDON	
W11 4JE	
the second of th	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
BRENDA ELIZABETH DOWNS	
67 CLARENDON ROAD	***************************************
LONDON W11 4JE	
WII 40E	

Date of Birth:- 30/11/19	
Nat:BRITISH	
Occ:RETIRED	Paris de la la
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships	

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Other directorships.

O1710524 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	100	floo
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 c	changes in the pe	Please mark the appropriate box.
The last full members list was at 30/04/94	A list of change	es is enclosed embers is enclos	on paper paper
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, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House.	Please ens	cludes One (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return? Printed on Recycled Paper	67 CLA LONDO	Postcode	ROAD WII AJE Ext

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363				
Company Number: 01710524	·	Account of Shares Particulars of shares trans-				
Company Name:	Number of shares or	ferred since the date last return, or, in the	of the			
BROADSEND LIMITED	amount of	of the first return, sin	l l			
	stock held by existing	company, by				
	members at date of this		still			
	return.	(b) persons who have ceased to be men	•			
	Number					
Name and address	currently	Number Date Registr	•			
ramo ana adaroso	held	Transferred of Tra				
BRENDA ELIZABETH. DOWNS	25		,			
DAVID STUART PISHOICK	25					
	25					
JOHN HARRY WILLIAMS	-23		-			
SIMON WILLOUGHBY						
HARRISON		25 29/3	95 Triansferred to R.C. KAY			
	9,7-	· · · · · · · · · · · · · · · · · · ·	1 10.0.104			
RICHARD CHARLES KAY	25					
ARR of !-						
67 CLARENDON ROAD						
LONDON WII 43E.						
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01710524 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of BROADSEND LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held