



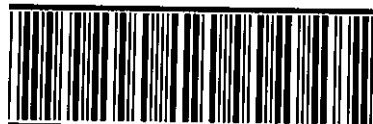
C O M P A N I E S H O U S E

NWB
000579
£18

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *ATHQ5LTT* 350
COMPANIES HOUSE 24/05/96

of company number 01710524

Y

company name
BROADSEND LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/03/96

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	04	96

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5/7 VERNON YARD
POTOBELLO ROAD
LONDON
W11 2CX

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01710524

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

✓ GUY PATRICK
MAYERS
11 LANSDOWNE WALK
LONDON
W11 3LN

Day Month Year
2 1 1 2 9 5 Date of any change.

PATRICK GUY MAYERS

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRENDA ELIZABETH
DOWNS
67 CLARENDON ROAD
LONDON
W11 4JE

Day Month Year
Date of any change.

Date of Birth:- 30/11/19
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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)
Ordinary £1	100	£100
Totals	100	£100

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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 30/04/95

A list of changes is enclosed ☒

on paper not on paper

A full list of members is enclosed ☐

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.

Signed Guy Mayers

Secretary/Director
(delete as appropriate)

Date

I enclose the fee of **£18.**

This return includes continuation sheets.
(enter number)

Cheques should be made payable to **Companies House**.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Guy Mayers
Chartered Accountant
5/7 Vernon Yard
London W11 2DX
071-229 3591

Postcode

Telephone

Ext

01710524

Directors - continued

Particulars.

DAVID STUART
FISHWICK
67A CLARENDON ROAD
LONDON
W11 4JE

Date of Birth:- 28/01/48

Nat:BRITISH

Occ:GARAGE PROPRIETOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD CHARLES
KAY
GROUND FLOOR FLAT 67 CLARENDON ROAD
KENSINGTON
LONDON
W11 4JE

Date of Birth:- 19/02/56

Nat:BRITISH

Occ:JOURNALIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN HARRY
WILLIAMS
67 CLARENDON ROAD
LONDON
W11 4JE

Date of Birth:- 20/10/23

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01710524	Account of Shares			
Company Name: BROADSEND LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Brenda Elizabeth DOWNS 67 Clarendon Road, W11 4JF	25			
COLL SPINK LTD.		25	19/3/96	Transferred to K. Greenhalgh
David Stuart FISHWICK 67 Clarendon Road, W11 4JE	25			
Keith James GREENHALGH 67 Clarendon Road, W11 4JE	25	25	19/3/96	Transferred from Coll Spink
Richard Charles KAY 67 Clarendon Road, W11 4JE	25			
John Harry WILLIAMS Flat 9, Viscount Court, 1 Pembroke Villas, W2 4XA		25	6/12/95	Transferred to Coll Spink Ltd

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]