



Companies House
— for the record —

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Annual Return



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Company Name: **DATA BROADCASTING INTERNATIONAL LIMITED**

Company Number: **01919620**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALLEN HOUSE STATION
ROAD
EGHAM
SURREY
TW20 9NT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER WILLIAM HARRADINE MASON** *Address:* **LONG MEAD HOUSE QUARLEY
ANDOVER
HANTS
SP11 8PZ**

Director 1 :

Name: **MR GEORGE JUSTIN PETER CADBURY** *Address:* **MILLBROOK FARMHOUSE
BLEWBURY
DIDCOT
OXON
OX11 9ED**

Date of Birth: **13/04/1951** *Nationality:* **BRITISH** *Occupation:* **INDUSTRIALIST**

Director 2 :

Name: **MR PETER WILLIAM HARRADINE MASON** *Address:* **LONG MEAD HOUSE QUARLEY
ANDOVER
HANTS
SP11 8PZ**

Date of Birth: **22/04/1944** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **JOHN BERNARD RANDALL** Address: **21 TANGIER ROAD
GUILDFORD
SURREY
GU1 2DE**

Date of Birth: **03/05/1961** Nationality: **BRITISH** Occupation: **TECHNICAL DIRECTOR**

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 A	401	GBP401
ORDINARY B	100	GBP100
<i>TOTALS</i>	501	GBP501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY B Shares held as at 05/10/2008

Name: **ANDREW MICHAEL B DAWS**

Address:

Name: **ADRIAN CHRISTOPHER DALE RANN**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 05/10/2008

Name: **PETER MASON**

Address:

Name: **ADRIAN CHRISTOPHER DALE RANN**

Address:

Shareholding 3:

201 ORDINARY A Shares held as at 05/10/2008

Name:

SWAN HOUSE INVESTMENT HOLDINGS LTD

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 05/10/2008

Name:

JUSTIN CADBURY

Address:

Name:

ADRIAN CHRISTOPHER DALE RANN

Address:

Shareholding 5:

200 ORDINARY A Shares held as at 05/10/2008

Name:

ROADS TRUSTEES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**