



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZPQK443**

*Received for filing in Electronic Format on the:* **20/10/2008**

*Company Name:* **BROADCAST COMPUTER SYSTEMS LIMITED**

*Company Number:* **02609183**

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### *Company Details*

*Period Ending:* **31/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

**7310**

*Registered Office  
Address:*

**174 FOREST EDGE  
BUCKHURST HILL  
ESSEX  
IG9 5AE**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER PAUL HARWOOD** *Address:* **174 FOREST EDGE  
BUCKHURST HILL  
ESSEX  
IG9 5AE**

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*Director 1 :*

*Name:* **CHRISTOPHER PAUL  
HARWOOD** *Address:* **174 FOREST EDGE  
BUCKHURST HILL  
ESSEX  
IG9 5AE**

*Date of Birth:* **11/09/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ELISABETH MERIEL  
HARWOOD** *Address:* **174 FOREST EDGE  
BUCKHURST HILL  
ESSEX  
IG9 5AE**

*Date of Birth:* **25/08/1958** *Nationality:* **BRITISH** *Occupation:* **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 31/08/2008**

*Name:* **E.M. HARWOOD**  
*Address:* **174 FOREST EDGE**  
**BUCKHURST HILL**  
**ESSEX**  
**IG9 5AE**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 31/08/2008**

*Name:* **C.P. HARWOOD**  
*Address:* **174 FOREST EDGE**  
**BUCKHURST HILL**  
**ESSEX**  
**IG9 5AE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

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