



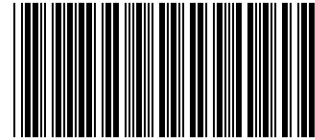
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** BROADCAST COMPUTER SYSTEMS LIMITED

**Company Number:** 02609183



XP3KL8JL

Received for filing in Electronic Format on the: 09/09/2005

*Company Details*

**Period Ending:** 31/08/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7260**

**Registered Office:**  
**Address:**

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

**Register of**  
**Members Address:**

**AT REGISTERED**  
**OFFICE**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**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**  
*Date of Birth:* **25/08/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

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### *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>
<b>TOTALS</b>	<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 31/08/2005, 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 31/08/2005**

*Name:* **C.P. HARWOOD**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/08/2005**

*Name:* **E.M. HARWOOD**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/09/2005** *Authenticated:* **Yes (E/W)**