

363S(ef)

Annual Return

Company Name:

BROADSIDE PUBLISHING LIMITED

Company Number:

02611615

Received for filing in Electronic Format on the: 20/05/2005

Company Details

Period Ending: 09/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

2215 OTHER PUBLISHING

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

C/O FINNIGAN & CO 39 LOWER BROOK STREET IPSWICH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

IP4 1AQ

Name: NICOLA FERRERO Address: AMEN CORNER

CHURCH LANE GREAT HOLLAND ESSEX CO13 0JS ______

Director 1:

Date of Birth:

Name: MR MICHAEL WILLIAM Address: AMEN CORNER

COFFEY
CHURCH LANE
10/03/1946
GREAT HOLLAND
BRITISH
ESSEX CO13 0JS

Nationality: BRITISH
Occupation: PUBLISHER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP100

TOTALS 1000 **GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY Shares held as at 09/05/2005

Name: ALEXANDER WILLIAM JAMES COFFEY

Address: AMEN CORNER

CHURCH LANE GT HOLLAND

ESSEX CO13 0JS

Shareholding 2:

150 ORDINARY Shares held as at 09/05/2005

Name: ANNABEL NICOLA COFFEY

Address: AMEN CORNER

CHURCH LANE GT HOLLAND

ESSEX CO13 0JS

Shareholding 3:

700 ORDINARY Shares held as at 09/05/2005

Name: MICHAEL WILLIAM ALEXANDER COFFEY

Address: AMEN CORNER

CHURCH LANE GT HOLLAND

ESSEX CO13 0JS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/05/2005 Authenticated: Yes (E/W)