

COMPANIES HOUSE

of company number 03151043

company name

BROADWAY BUSINESS SOLUTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 21/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/98 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
215	0 1	9 18

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.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O TANG BOLER WISEMAN E3 THE PREMIER CENTRE ABBEY PARK ROMSEY SO51 9AQ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

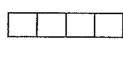
If the code cannot be determined from the notes, give a brief description of principal activity.

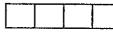
If you are making the return up to an earlier date. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		ı

Day	Month	Year
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03151043 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
region of monaco (see non 3)	
The register is kept at	
REGISTERED OFFICE	
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.	Day Month Year
JENNIFER GILLIAN	
MULCOCK	
30 HAMPDEN AVENUE	
THAME OXFORDSHIRE OX9 2DT	
· ·	
·	
	Day Month Year
if this person has ceased to be secretary, please	
state when.	Date of resignation.
,	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Batte of uny shange.
JENNIFER GILLIAN	
MULCOCK	
30 HAMPDEN AVENUE	
THAME OXFORDSHIRE OX9 2DT	
•	
Date of Birth:- 26/08/64	
Nat:BRITISH	
Occ:SECRETARY AND DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03151043	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PAUL BARRIE	Date of any onlings.
ROBSON	***************************************
30 DAVENTRY ROAD NORTON	•••••••••••••••••••••••••••••••••••••••
DAVENTRY	
NORTHAMPTONSHIRE NN11 5ND	

Date of Birth:- 01/ 09/66	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this manner has a second to the second to	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wiell.	Date of resignation.
Show any relevant current and previous directorships.	
·	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••••••••••••••••••••••••••••••••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	•

	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and relationship and annulated districts of	***************************************
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiodiaio.	Date of any change.
NO NODE DIDECTORS ADDITIONS OF THE PROPERTY OF	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••
on being nobe as notified on four 2000.	

	•••••

	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	***************************************

O3151043 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 Aggregates shares issued nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	Q\$ 100 \\ \(\text{28} \) 100
(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.	There were no d	Please mark the appropriate box. changes in the period not on
The last full members list was at 26/01/97	A list of change	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed (Secretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes <u>continuation sheets</u> (enter number) sure that you have completed is on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	The Premier C	T. B. W. enire, Abbey Perk, Romsey e, 8031-940-England K. Tel: 01794-830818 c-01794-830778- K. Tel: 44 postco82 0818 44-1794-830779 Ext