



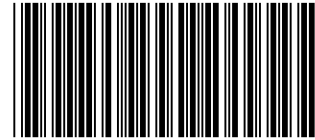
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BROADBAND SERVICES HOLDINGS LIMITED**

*Company Number:* **04051780**



*Received for filing in Electronic Format on the:* **25/09/2007**

XPUB4T9X

---

*Company Details*

*Period Ending:* **08/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ONE FLEET PLACE  
LONDON  
EC4M 7WS**

*Register of*  
*Members Address:*

**ONE FLEET PLACE  
LONDON  
EC4M 7WS**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAYS INN SECRETARIES LIMITED** *Address:* **ONE FLEET PLACE  
LONDON EC4M 7WS**

---

*Director 1:*

*Name:* **BRIAN ARATANI**  
*Date of Birth:* **16/05/1960**  
*Nationality:* **AMERICAN**  
*Occupation:* **CHIEF F O**

*Address:* **7787 S LOUTHAN STREET  
LITTLETON  
CO  
80120  
USA**

---

Director 2:

Name: **LEWIS SOLOMON**  
Date of Birth: **09/09/1953**  
Nationality: **US CITIZEN**  
Occupation: **CEO BROADBAND  
SERVICES INC**

Address: **79 CHERRY LANE  
SYOSSET  
NEW YORK  
MY NY 11791**

---

Director 3:

Name: **MICHAEL SPARKMAN**  
Date of Birth: **20/05/1961**  
Nationality: **AMERICAN**  
Occupation: **EXECUTIVE V P  
BROADBAND SERVIC**

Address: **1989 S LAKE ROAD  
LAKEWOOD  
COLORADO 80227  
USA**

---

### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2007, 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 08/08/2007**

Name: **BROADBAND EUROPE SL**

Address: **2 ORENSE  
MADRID  
SPAIN**

---

### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **25/09/2007** Authenticated: **Yes (E/W)**