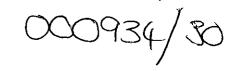


Company Name
BROOMCO (3051) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4569093
Information extracted from
Companies House records on
30th September 2005



## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4569093/03/10		COMPANIES					
		Current details		Amended details			
Registered Off Address If any of the deta wrong, strike the and fill in the co- in the "Amended column.	ails are em through rrect details	Beetons Way Bury St Edmunds Suffolk IP32 6RA		Address  UK Postcode			
> Register of Me If any of the deta wrong, strike the and fill in the coa in the "Amended column.	ails are em through rrect details	Address where the Register is held  At Registered Office			Postcode		
> Register of De Holders If any of the det wrong, strike the and fill in the co- in the "Amended column.	ails are em through rrect details	Not Applicable		Address  UK Postcode			
> Principal Busin Activities If any of the deta wrong, strike the and fill in the cor in the "Amended column.	ails are em through rrect details	SIC Code 7415	Description Holding companies incl head offices		Description		
"Amended de	vity code(s) in etails" column. r guidance for			<u></u>			

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Sheila Mary MURPHY	Name
с: ", Р С	them through and fill in the correct details in the "Amended details" column.	Address 4 St Margarets Crescent Thetford Norfolk 1P24 3BH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must		
	be notified on form 288a.		UK Postcode
			Date of change / / /
			Date Sheila Mary MURPHY ceased to be secretary (if applicable)
I I I	Director  If any of the details for this person are wrong, strike	Name Michael Arthur HEMINGWAY	Name
	them through and fill in the correct details in the "Amended details" column.	Address Southgate Croft 15 Beech Rise Bury St Edmunds Suffolk IP33 2QE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 01/01/1947	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation General Manager	Date of birth / /
	288a.		Occupation
		1	Date of change / /
			Date Michael Arthur HEMINGWAY ceased to be director (if applicable)
		1	/ /

Company Number - 4569093

**Section 3: Share Capital** 

	•	Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued	Number of shares issued	
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 4569093

## **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name CML INNOVATIVE TECHNOLOGIES	Name				
		Address	The state of the s			
	Address 197 Railroad Avenue Hackensack Nj 07601 United States Of America	UK Postcode		CML IN	ransferred INOVATIVE OLOGIES	
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number	Date of transfer
						//

Company Number - 4569093

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		- 1
Address		
UK Postcode		
Name	<u>-</u>	
Address		
UK Postcode		
Name		
Address		
		}
UK Postcode	- - - - - -	
Name		
Address		
UK Postcode		



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1	Declaration I confirm that the details ir (shown at 2 below). I enc		n are correct as at the made-up-date of £30.
	Signature M/M (Director /	Secretary	Date  This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s  declaration to the address		the Annual Return and the v.
2.	Date of this return		
	This AR is made up to 22/10/2005	If you are makin please give the	ng this return up to an earlier date, date here
		<u>-                                    </u>	- /
		Note: The form mus	st be delivered to CH within 28 days of this date
3.	Date of next return		
		nere:	late earlier than 22nd October 2006
4.	Where to send this Please return this form to:	form	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee with the	company number written on the
С	ontact Address		18
Con		ou if there is a qu	below, but if you do, it will help ery on the form. The contact ers of the public record.
Cor	itact Name	Telep	phone number <i>inc code</i>
Add	lress	DX n	umber <i>if applicable</i>
		DX e	xchange
Pos	tcode		