



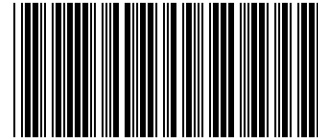
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BROADWAY UK LIMITED

**Company Number:** 04847194



XMJP97U1

Received for filing in Electronic Format on the: 15/08/2005

### Company Details

**Period Ending:** 28/07/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7415**

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

**1 CLUNY MEWS**  
**LONDON**  
**SW5 9EG**

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

**1 CLUNY MEWS**  
**LONDON**  
**SW5 9EG**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SELINA HOLLIDAY EMENY

**Address:** 16 PRIORY ROAD  
KEW  
RICHMOND  
SURREY TW9 3DF

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**Director 1:**

**Name:** STUART ROBERT DOUGLAS  
**Date of Birth:** 10/04/1967  
**Nationality:** BRITISH  
**Occupation:** FINANCE MANAGER

**Address:** 23 ELMSIDE  
ONSLOW VILLAGE  
GUILDFORD  
SURREY GU2 7SH

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Director 2:

Name: **DAVID IAN LANE** Address: **12 LITTLE PLUCKETTS WAY**  
Date of Birth: **15/02/1961** **BUCKHURST HILL**  
Nationality: **BRITISH** **ESSEX IG9 5QU**  
Occupation: **THEATRE PRODUCER**

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Director 3:

Name: **MILES WILKIN** Address: **FLAT 102 NORTH GATE**  
Date of Birth: **09/08/1948** **PRINCE ALBERT ROAD**  
Nationality: **AMERICAN** **LONDON NW8 7EJ**  
Occupation: **CHIEF EXECUTIVE**  
**OFFICER**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 28/07/2005**

Name: **CLEAR CHANNEL ENTERTAINMENT UKTHEATRICAL PRODUCTIONS LTD**

Address: **1 CLUNY MEWS**  
**LONDON SW5 9EG**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **15/08/2005** Authenticated: **Yes (E/W)**