



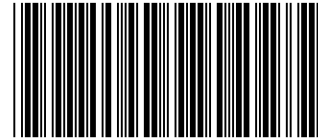
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Companies House
— for the record —

Annual Return

Company Name: BROADWAY UK LIMITED

Company Number: 04847194



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Company Details

Period Ending: 28/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

35-36 GROSVENOR STREET
LONDON
W1K 4QX

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LONDON
W1K 4QX

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LONDON
W1K 4QX

Details of Officers of the Company

Company Secretary:

Name: SELINA HOLLIDAY EMENY

Address: 16 PRIORY ROAD
KEW
RICHMOND
SURREY TW9 3DF

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

Director 2:

<i>Name:</i>	DAVID IAN LANE	<i>Address:</i>	SUMMERFIELD HOUSE
<i>Date of Birth:</i>	15/02/1961		VILLAGE ROAD
<i>Nationality:</i>	BRITISH		DENHAM VILLAGE
<i>Occupation:</i>	THEATRE PRODUCER		BUCKINGHAMSHIRE UB9 5BE

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, 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 28/07/2006

<i>Name:</i>	LIVE NATION (THEATRICAL) UK LIMITED
<i>Address:</i>	35-36 GROSVENOR STREET LONDON W1K 4QX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2006** *Authenticated:* **Yes (E/W)**