



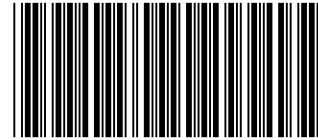
Companies House
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Annual Return

Company Name: **BROADWAY UK LIMITED**

Company Number: **04847194**



Received for filing in Electronic Format on the: **21/08/2007**

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Company Details

Period Ending: **28/07/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**35-36 GROSVENOR STREET
LONDON
W1K 4QX**

Register of
Members Address:

**35-36 GROSVENOR STREET
LONDON
W1K 4QX**

Register of Debenture
Holders Address:

**35-36 GROSVENOR STREET
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:

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

Director 3:

Name: **PAUL ROBERT LATHAM** *Address:* **166 TURNCROFT LANE**
Date of Birth: **24/09/1960** **STOCKPORT**
Nationality: **BRITISH** **CHESHIRE SK1 4AR**
Occupation: **PRESIDENT UK MUSIC**

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 28/07/2007, 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 28/07/2007

Name: **LIVE NATION (THEATRICAL) UK LIMITED**

Address: **35-36 GROSVENOR STREET**
LONDON W1K 4QX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**