



*Companies House*  
— for the record —

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

**Annual Return**



**XU01MYYY**

*Received for filing in Electronic Format on the:* **17/04/2008**

*Company Name:* **BROADREACH ADVISORS LIMITED**

*Company Number:* **05364223**

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### *Company Details*

*Period Ending:* **14/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7-10 CHANDOS STREET  
LONDON  
W1G 9DQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EIS HAINES WATTS LIMITED**

*Address:* **3RD FLOOR 7-10 CHANDOS STREET  
LONDON  
W1G 9DQ**

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### *Director 1 :*

*Name:* **SIR DAVID GERALD  
SCHOLEY**

*Address:* **3RD FLOOR  
7-10 CHANDOS STREET  
LONDON  
W1G 9DQ**

*Date of Birth:*

**28/06/1935**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **CHARLES GUY MALET DE  
CARTERET**

*Address:* **ST OVENS MANOR ST OVEN  
JERSEY  
CHANNEL ISLANDS  
JE3 2HR**

*Date of Birth:*

**07/01/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## 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>250000</b>	<b>GBP250000</b>
<i>TOTALS</i>		
	<b>250000</b>	<b>GBP250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250000 ORDINARY Shares held as at 14/02/2008**

*Name:* **ST HOLDINGS LTD**  
*Address:* **1 WESLEY STREET**  
**ST HELIER**  
**JERSEY**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **17/04/2008**      *Authenticated:* **Yes (E/W)**