



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A28 *AH5G4GJF* 122
COMPANIES HOUSE 16/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 0	1 1	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT A8 POPLAR BUSINESS PARK
10 PRESTONS ROAD
LONDON
E14 9RL

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Principal business activities (See note 4)

Trade classification is

3640 RADIO/ELECTRONIC COMPONENTS
3670 RADIO/RADAR CAPITAL GOODS
8812 ENTERTAINMENT HALLS, TV/RADIO

If the code cannot be determined from the notes, give a brief description of principal activity.

W3 00524
Q8

363s

Annual Return

of company number 01787605

W

company name

BROADCAST DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

MESSRS COOPER LANCASTER BREWERS
CHARTERED ACCOUNTANTS
ALDWYCH HOUSE 81 ALDWYCH
LONDON WC2B 4HP

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JILL
BABINGTON
34 CHURCH LANE
TOOTING
LONDON
SW17 9PR

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JILL
BABINGTON
34 CHURCH LANE
TOOTING
LONDON
SW17 9PR

Day	Month	Year

Date of any change.

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Date of Birth:— 09/08/47

Nat:BRITISH

Occ:COMPANY DIRECTOR/ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Other directorships.

01787605

Directors - continued

Particulars.

GILES ALLAN
DICKINSON
6 TUDOR GARDENS
BARNES
LONDON
SW13 0JS

Date of Birth:- 15/02/52
Nat:BRITISH
Occ:COMPANY DIRECTOR/TELEVISION TECHNICIAN

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER CUBY
LAMBERT
12 DOWNS WAY CLOSE
TADWORTH
SURREY KT20 5DR

Date of Birth:- 29/09/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AUTOSCRIPT LTD
PROMPTING CENTRE LTD
TELEPROMPT LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1221	£1221-00
Totals	1221	£1221-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 30/11/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed Jill Babington

Secretary/Director*

*(delete as appropriate)

Date 14/11/1995

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

JILL BABINGTON
A8 POPLAR BUSINESS PARK
10 PRESTONS ROAD
LONDON Postcode E14 9RL

