



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRITCAST LIMITED**

*Company Number:* **03274757**



X1VB4V14

*Received for filing in Electronic Format on the:* **28/11/2007**

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*Company Details*

*Period Ending:* **06/11/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5114**

**7420**

*Registered Office:  
Address:*

**GREEN ACRES  
SHERE ROAD, WEST  
CLANDON  
GUILDFORD  
SURREY  
GU4 8SG**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JONATHAN BRIERLEY**

*Address:* **TRESCO FEARN CLOSE  
EAST HORSLEY  
SURREY KT24 6AE**

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*Director 1:*

*Name:* **GERALDENE BRIERLEY** *Address:* **GREEN ACRES  
SHERE ROAD  
GUILDFORD  
SURREY GU4 8SG**  
*Date of Birth:* **30/06/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING DEV  
MANAGER**

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*Director 2:*

*Name:* **JONATHAN BRIERLEY** *Address:* **TRESCO FEARN CLOSE  
EAST HORSLEY  
SURREY KT24 6AE**  
*Date of Birth:* **04/03/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/11/2007**

*Name:* **GERALDENE BRIERLEY**

*Address:* **GREEN ACRES  
SHERE ROAD  
GUILDFORD  
SURREY GU4 8SG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/11/2007**

*Name:* **JONATHAN BRIERLEY**

*Address:* **TRESCO  
FEARN CLOSE EAST HORSLEY  
LEATHERHEAD  
SURREY KT24 6AE**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/11/2007**

*Name:* **KEITH BRIERLEY**

*Address:* **GREEN ACRES  
SHERE ROAD  
GUILDFORD  
SURREY GU4 8SG**

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*Shareholding 4:*

**2 ORDINARY Shares held as at 06/11/2007**

*Name:* **JENNIFER REED**

*Address:* **GREEN ACRES  
SHERE ROAD  
GUILDFORD  
SURREY GU4 8SG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**