

BLUEPRINT

2000

"Amending"

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3328124

Company Name in full

Broadcast Investments Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	5	0	3	2	0	0	7

## Date of next return

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			
0	5	0	3	2	0	0	8

## Registered Office

Show here the address at the date of  
this return.

Hartman House, Danehill, Lower Earley

Any change of  
registered office **must**  
be notified on form  
287

Post town

Reading

County / Region

Berkshire

UK Postcode

RG6 4PB

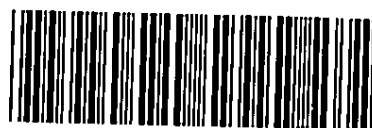
## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal  
activity

THURSDAY



A45

\*ALG6GXZT\*  
13/03/2008  
COMPANIES HOUSE

262

When you have completed and signed the form please send it to the  
Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

XLV/16374

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

2 Temple Back East, Temple Quay

Post town Bristol

County / Region UK Postcode BS1 6EG

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Mr

Forename(s)

Peter

Surname

Mayhead

Address

98 Foxcote, Finchampstead

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town

Wokingham

County / Region

Berks

UK Postcode

RG40 3PE

Country

England

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	7
		0	3
		1	9
		7	2
<b>Forename(s)</b>	Peter		
<b>Surname</b>	Mayhead		
<b>Address</b>	98 Foxcote, Finchampstead		
<b>Post town</b>	Wokingham		
<b>County / Region</b>	Berks	<b>UK Postcode</b>	RG40 3PE
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Director		

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	2
		0	7
		1	9
		5	0
<b>Forename(s)</b>	Graham Michael		
<b>Surname</b>	Pitman		
<b>Address</b>	Chiltern Cottage, Christmas Common		
<b>Post town</b>	Watlington		
<b>County / Region</b>	Oxon	<b>UK Postcode</b>	OX49 5HL
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

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**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary 10p	223,880	£22,388.00
<b>Totals</b>	<b>223,880</b>	<b>22,388.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

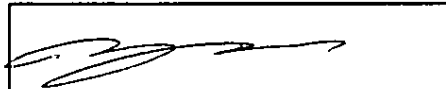
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

11/03/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel

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DX number 7818

DX exchange Bristol

### List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3328124

Company Name in full | Broadcast Investments Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Pro-Bel Holdings Limited <hr/> Address Danehill, Lower Earley, Reading, Berkshire, England <hr/> UK postcode   RG6 4PB	£0 10 Ordinary 10p     Shares Held 223,880		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			