



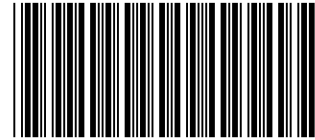
Companies House
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Annual Return

Company Name: **BROADCAST INVESTMENTS LIMITED**

Company Number: **03328124**



Received for filing in Electronic Format on the: **11/06/2007**

X6HLDQBJ

Company Details

Period Ending: **05/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**HARTMAN HOUSE
DANEHILL
LOWER EARLEY
READING
BERKSHIRE
ENGLAND
RG6 4PB**

Register of
Members Address:

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
ENGLAND
BS1 6EG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER MAYHEAD**

Address: **98 FOXCOTE
FINCHAMPSTEAD
WOKINGHAM
BERKS
ENGLAND RG40 3PE**

Director 1:

Name: **MR PETER MAYHEAD** *Address:* **98 FOXCOTE
FINCHAMPSTEAD
WOKINGHAM
BERKS
ENGLAND RG40 3PE**

Date of Birth: **07/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR GRAHAM MICHAEL
PITMAN** *Address:* **CHILTERN COTTAGE
CHRISTMAS COMMON
WATLINGTON
OXON
ENGLAND OX49 5HL**

Date of Birth: **12/07/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 10P SHARES	327984	GBP32798.40
TOTALS	327984	GBP32798.40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

327984 ORDINARY 10P SHARES Shares held as at 05/03/2007

Name: **PRO-BEL HOLDINGS LIMITED**

Address: **DANEHILL
LOWER EARLEY
READING
BERKSHIRE
ENGLAND RG6 4PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**