



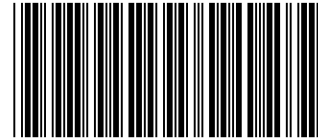
Companies House
— for the record —

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Annual Return

Company Name: **BROADCAST INVESTMENTS LIMITED**

Company Number: **03328124**



Received for filing in Electronic Format on the: **18/04/2005**

XAN004JT

Company Details

Period Ending: **05/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**UNIT C
WESSEX ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5DT**

*Register of
Members Address:*

**UNIT C
WESSEX ROAD
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5DT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN LENTON CHANCE**

Address: **90 BRIDLE ROAD
MAIDENHEAD
BERKSHIRE SL6 7RT**

Director 1:

Name: **FREDERICK FARHAD FAHID** *Address:* **34 ABINGDON VILLAS**
Date of Birth: **02/03/1959** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM W8 6BT**
Occupation: **CONSULTANT**

Director 2:

Name: **MR ANDREW JOHN** *Address:* **9 HOLBROOK LANE**
OSMOND **CHISLEHURST**
Date of Birth: **19/12/1949** **KENT BR7 6PE**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **ROGER ROBINSON** *Address:* **3 OSBOURNE COTTAGES**
Date of Birth: **11/09/1945** **BOURNE END**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL8 5ET**
Occupation: **ENGINEER**

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	104104	GBP10410.4
PREFERRED ORDINARY	44776	GBP4477.6
TOTALS	148880	GBP14888

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

44776 PREFERENCE Shares held as at 05/03/2005

Name: **KALOS STIFTUNG**

Address: **POSTFACH 583 AEULESTRASSE 38**
FL-9490
FURSTENTUM
LICHTENSTEIN

Shareholding 2:

102104 ORDINARY Shares held as at 05/03/2005

Name: **VISTEK TRUSTEES LTD**

Address: **UNIT C
WESSEX ROAD
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM SL8 5DT**

Shareholding 3:

2000 ORDINARY Shares held as at 05/03/2005

Name: **MARK GARDNER**

Address: **266A UXBRIDGE ROAD
LONDON
UNITED KINGDOM W12 7JA**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR DIRECTOR : FREDERICK FARHAD FAHID on 17/02/2005

NEW SHAREHOLDER : with 102104 ORDINARY on 07/05/2004

NEW SHAREHOLDER : with 2000 ORDINARY on 16/08/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/04/2005** *Authenticated:* **Yes (E/W)**