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Please complete in typescript,
or in bold black capitals.

CHFP041

Ref of 50 to 51K
to

363a

Annual Return

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

05/03/2000

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

/ / / / /

Registered Office

Show here the address at the date of
this return.

CENTURION HOUSE

37 JEWRY STREET

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

Post town

LONDON

County / Region

UK Postcode

EC3N 2ER

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.



A30
COMPANIES HOUSE

AQ234XTZ

0254
02/02/01

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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**

Form revised September 1999

Register of members

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

Post town

County / Region

UK Postcode

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

NICHOLAS ALAN

ROCHE

102 RANDOLPH AVENUE

MAIDA VALE

LONDON

ENGLAND

UK Postcode

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	BARON							
		Day	Month	Year					
Directors	Date of birth	0	1	0	3	1	9	5	7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	STEVEN							
	Surname	BENTINCK							
Address	CHALET EUGENIA								
	TALESTRASSE								
Usual residential address	Post town	KLOSTERS							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	L L L L L L L		
	Country	SWITZERLAND				Nationality	DUTCH		
Business occupation	EXECUTIVE								

*Voluntary details.

Name	*Style / Title	MR							
		Day	Month	Year					
Directors	Date of birth	2	8	0	3	1	9	5	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	PETER							
	Surname	LOOMES							
Address	8A CHURCH ROAD								
Usual residential address	Post town	BURGESS HILL							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	WEST SUSSEX				UK Postcode	R H 1 5 L A E		
	Country	ENGLAND				Nationality	BRITISH		
Business occupation	ACCOUNTANT								

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	ONE	£1
Totals	ONE	£1

List of past and present members

(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

31 January 2001

† 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

continuation sheets.

(enter number)

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

Hardwick Stallards

Centurion House, 37 Jewry Street, London

EC3N 2ER

Tel 020 7423 1000

DX number 822

DX exchange London-City