



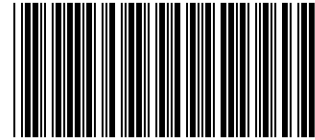
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PRECO (BROADCAST SYSTEMS) LIMITED**

*Company Number:* **01736815**



XO2ADNOL

*Received for filing in Electronic Format on the:* **08/03/2007**

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*Company Details*

*Period Ending:* **08/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5143**

*Registered Office:*  
*Address:*

**SOUTH HOUSE  
21-37 SOUTH STREET  
DORKING  
SURREY  
RH4 2JZ**

*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:* **ELAINE ANN COSTELLO**

*Address:* **WOODBERRY  
16 PILGRIMS WAY  
REIGATE  
SURREY RH2 9LG**

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*Director 1:*

*Name:* **GARRY LEE COSTELLO**  
*Date of Birth:* **06/12/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **WOODLAND HOUSE  
CUTTINGLYE ROAD  
CRAWLEY DOWN  
CRAWLEY  
WEST SUSSEX RH10 4LR**

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*Director 2:*

*Name:* **WILLIAM ANTHONY COSTELLO** *Address:* **WOODBERRY  
16 PILGRIMS WAY  
REIGATE  
SURREY RH2 9LG**  
*Date of Birth:* **19/04/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **ELECTRONICS ENGINEER**

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*Director 3:*

*Name:* **MARC WILSON** *Address:* **2 CINNABAR DRIVE  
SITTINGBOURNE  
KENT ME10 5LA**  
*Date of Birth:* **24/04/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>100</b>	<b>GBP100.00</b>
<b>ORDINARY "A"</b>	<b>25</b>	<b>GBP25.00</b>
<b>TOTALS</b>	<b>125</b>	<b>GBP125.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, 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 08/03/2007**

*Name:* **ELAINE ANN COSTELLO**  
*Address:* **WOODBERRY  
16 PILGRIMS WAY  
REIGATE  
SURREY RH2 9LG**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 08/03/2007**

*Name:* **WILLIAM ANTHONY COSTELLO**

*Address:* **WOODBERRY  
16 PILGRIMS WAY  
REIGATE  
SURREY RH2 9LG**

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*Shareholding 3:*

**15 ORDINARY "A" Shares held as at 08/03/2007**

*Name:* **ELAINE ANN COSTELLO**

*Address:* **WOODBERRY  
16 PILGRIMS WAY  
REIGATE  
SURREY RH2 9LG**

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*Shareholding 4:*

**5 ORDINARY "A" Shares held as at 08/03/2007**

*Name:* **LOUISE COSTELLO**

*Address:* **WOODBERRY  
16 PILGRIMS WAY  
REIGATE  
SURREY RH2 9LG**

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*Shareholding 5:*

**5 ORDINARY "A" Shares held as at 08/03/2007**

*Name:* **MARK COSTELLO**

*Address:* **WOODBERRY  
16 PILGRIMS WAY  
REIGATE  
SURREY RH2 9LG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**