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Annual Return

Company Name:

GO BROADBAND LTD

Company Number:

03850501

Received for filing in Electronic Format on the: 28/09/2007



Company Details

Period Ending: 26/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

GARLANDS HOUSE

BOURN ROAD, WEST

BERGHOLT

COLCHESTER

ESSEX

CO6 3EL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER ROYDON MOORE Address: GARLANDS HOUSE

BOURN ROAD, WEST BERGHOLT

COLCHESTER ESSEX CO6 3EL ______

Director 1:

Name: ROBIN ALEXANDER MOORE Address: GARLANDS FARM

Date of Birth: 09/12/1976 BOURNE RD, WEST BERGHOLT

Nationality:BRITISHCOLCHESTEROccupation:NEW MEDIA CONSULTANTESSEX CO6 3EL

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Director 2:

Name: ROGER ROYDON MOORE Address: GARLANDS HOUSE

Date of Birth: 23/11/1941 BOURN ROAD, WEST BERGHOLT

Nationality: BRITISH COLCHESTER
Occupation: FINANCIAL ADVISER ESSEX CO6 3EL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, 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 26/09/2007

Name: ROBIN MOORE

Address: GARLANDS FARM

BOURNE ROAD, WEST BERGHOLT

COLCHESTER ESSEX CO6 3EL _____

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2007

Name: ROGER R. MOORE

Address: GARLANDS HOUSE

BOURN ROAD, WEST BERGHOLT COLCHESTER

ESSEX CO6 3EL

Shareholding 3:

0 ORDINARY Shares held as at 26/09/2007

1 Disposed of in period on 07/02/2007

Name: R.DALE OLIVER

Address: GARLANDS FARM

BOURN ROAD WEST BERGHOLT

COLCHESTER CO63EL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/09/2007 Authenticated: Yes (E/W)