



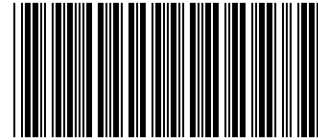
Companies House
— for the record —

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Annual Return

Company Name: **BROADWAY DIRECTORS LIMITED**

Company Number: **04081670**



XQN9LTFC

Received for filing in Electronic Format on the: **01/10/2007**

Company Details

Period Ending: **20/09/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**50 BROADWAY
WESTMINSTER
LONDON
SW1H 0BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN RICHARD ADAMSON**

Address: **50 BROADWAY
WESTMINSTER
LONDON SW1H 0BL**

Director 1:

Name: **IAN RICHARD ADAMSON**
Date of Birth: **09/08/1948**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **50 BROADWAY
WESTMINSTER
LONDON SW1H 0BL**

Director 2:

Name: **BRUCE ANDREW JONES** *Address:* **29 ABINGDON ROAD**
Date of Birth: **29/11/1967** **SANDHURST**
Nationality: **BRITISH** **BERKSHIRE GU47 9RN**
Occupation: **SOLICITOR**

Director 3:

Name: **CAROL ANNE MARTIN** *Address:* **50 BROADWAY**
Date of Birth: **08/11/1960** **WESTMINSTER**
Nationality: **BRITISH** **LONDON SW1H 0BL**
Occupation: **SOLICITOR**

Director 4:

Name: **PETER JAMES** *Address:* **50 BROADWAY**
MCLOUGHLIN **LONDON SW1H 0BL**
Date of Birth: **19/04/1967**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 5:

Name: **JOHN CHRISTOPHER** *Address:* **50 BROADWAY**
TURNBULL **LONDON SW1H 0BL**
Date of Birth: **16/10/1950**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 6:

Name: **GUY WYNDHAM VINCENT** *Address:* **50 BROADWAY**
Date of Birth: **05/11/1955** **LONDON SW1H 0BL**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 7:

Name: **PAUL MARCUS GEORGE** *Address:* **50 BROADWAY**
VOLLER **LONDON SW1H 0BL**
Date of Birth: **08/03/1955**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, 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 20/09/2007

Name: **JOHN CHRISTOPHER TURNBULL**

Address: **116 CRANLEY GARDENS
LONDON N10 3AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**