

 for the record —— Company Name

LIMITED

Company Type **Private Company Limited By Shares** Company Number 4192848

Information extracted from Companies House records on

BROADVIEW COMMUNICATIONS 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



16th March 2003		COMPANIES HOUSE	05/06/03
Ref: 4192848/09/28	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details	100 Baker Street London WKMXMXXXX	Address	

UK Postcode W1U 6WG	
-	UK Postcode

> Register of Debenture		Address		
	Holders	Not Applicable		
	If any of the details are			—
	wrong, strike them through			
	and fill in the correct details			
	in the "Amended details"			
	column.		UK Postcode	

>	Principal Business Activities	SIC Code	Description	SIC CODE	Description
	If any of the details are wrong, strike them through	7260	Other computer related activities		
	and fill in the correct details				
	in the "Amended details" column.		:		

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Company Number - 4192848

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stuart Ian MAISTER Address 26 Rowben Close Totteridge London N20 8QR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alan Manuel GREENBERG Address 13 Ringwood Avenue Muswell Hill London N2 9NT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 13/06/1964 Nationality British Occupation Accountant	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Alan Manuel GREENBERG ceased to be director (if applicable) / /

Company Number - 4192848	Section 2: Details of Officers of the Comp	pany (continued)
\$ *	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Stuart Ian MAISTER	Name
them through and fill in the correct details in the "Amended details" column.	Address 26 Rowben Close Totteridge London N20 8QR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 08/02/1961	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Broadcast Consultant	Date of birth / / Nationality
		Occupation
		Date of change / /
		Date Stuart Ian MAISTER ceased to be director (if applicable)

		Issued share capital detail	
	se fill in the	Class of Share	Number of shares issued
	ls of total share al by class (eg.	ORDINARY	100,000
	nary, preference		Aggregate Nominal Value of issued shares
	that has been ed to the		£100,000
	pany's eholders.		
Silai	enoluers.	Class of Share	Number of shares issued
		4% NON-CUMULATIVE NON-CONVERTIBLE	75,000
		PREFERENCE SHARES	Aggregate Nominal Value of issued shares
			£75,000
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	Please fill in the		Number of shares issued 175,000
shares and their nominal value.			Aggregate Nominal Value of issued shares

Please complete the required information on the attached schedules or in another format agreed by Companies House.

There were no changes during the period

A list of changes is enclosed

A full list of members is enclosed

The last full list of members was received on: 03/04/2002

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number: 4192848		Account of Shares			
		Particulars of shares transferred since the date of the last return,			
Company Name:	shares or amount of stock held by existing	since the incorporation of the			
DI/OMDAITM COMMONICATIONS PRIMITED		(a) persons w members,			
	date of this return.	(b) persons who have ceased to be members.			
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
ORI	INARY SH	ARES			
MARTIN JOHN GILL	10,000				
24 PARKWOOD ROAD, WIMBLEDON, LONDON, SW19 7AQ					
ALAN MANUEL GREENBERG	27,000				
13 RINGWOOD AVENUE, LONDON, N2 9NT					
DAVID ABRAHAM GREENBERG	3,000				
42 MIDHURST AVENUE, LONDON, N10 3EN					
	60,000				
STUART IAN MAISTER	60,000				
26 ROWBEN CLOSE, LONDON, N20 8QR					
	100,000				
	OLD WW 122				
	CUMULATI	VE PREFERENCI	<u> </u>		
NON-CON SHARES		A TANK THANKAYOL	-		
	75,000				
ANDREW COTTON 5 CLAREDALE ROAD, EXMOUTH, DEVON,				·**	
EX8 2EE					
	<u> </u>				

Company Number - 4192848



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

complete 2 below.	·	•	
			_
Declaration I confirm that the details in (shown at 2 below). I end		are correct as at the made-up-dat	te
Signature Signature	luce	Date 28 05 2003	_
	Socre tary)	This date must not be earlier that return date at 2 below	n the
What to do now Complete this page then s declaration to the address			
2. Date of this return			
This AR is made up to 3/4/2003	please give the		
		— / — — — — t be delivered to CH within 28 days of this o	date
3. Date of next return			
If you wish to change your please give the new date h	nere:	ate earlier than 3rd April 2004	
4. Where to send this Please return this form to:		p for	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docu Exchange service DX 33050 Cardiff	ıment
Have you enclosed the face reverse of the cheque?	iling fee with the	company number written on the	
Contact Address			
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a qu	ery on the form. The contact	
Contact Name	Telep	phone number inc code	
Address	DX n	umber <i>if applicable</i>	
COOMBES WALES QUINN Chartered Accountants 100 BAKER STREET		– – – – xchange	

Postcode