



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2013**

**X2634RWR**

---

*Company Name:* **THE BROADBAND COMPUTER COMPANY LIMITED**

*Company Number:* **05408252**

*Date of this return:* **30/03/2013**

*SIC codes:* **62012**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THIRD FLOOR CITYGATE ST JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
NE1 4JE**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR HARRY FRANCIS**

*Surname:* **DRNEC**

*Former names:*

*Service Address:* **SOUTHOLT HALL  
EYE  
SUFFOLK  
IP23 7TN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/12/1946**                      *Nationality:* **UNITED STATES**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES BARRETT MACLAREN**

*Surname:* **LESLIE**

*Former names:*

*Service Address:* **1 THE OLD STATION  
RUMBLING BRIDGE  
KINROSS  
FIFE  
KY13 0QP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>37439</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>37439</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

ALL ORDINARY SHARES HELD BY HOLDING COMPANY BROADMEDIA HOLDINGS LTD ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>37439</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>37439</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **37439 ORDINARY shares held as at the date of this return**  
*Name:* **BROADMEDIA HOLDINGS LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.