



*Companies House*  
— for the record —

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

**Annual Return**



**XERM2119**

*Received for filing in Electronic Format on the:* **18/07/2008**

*Company Name:* **BROAD DEVELOPMENT LIMITED**

*Company Number:* **05447532**

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### *Company Details*

*Period Ending:* **01/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
KT23 3PB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **UK COMPANY SECRETARIES  
LIMITED**

*Address:* **11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
KT23 3PB**

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### *Director 1 :*

*Name:* **ANTHONY BADEN POWELL**

*Address:* **132 CHURCH LANE  
CANTLEY  
DONCASTER  
YORKSHIRE  
DN4 6QP**

*Date of Birth:*

**19/10/1944**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ALLAN DALE RUDD**

*Address:* **715 7TH AVENUE NORTH  
TUMWATER  
WASHINGTON 98512  
USA**

*Date of Birth:*

**07/11/1966**

*Nationality:*

**Other**

*Occupation:*

**CO DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 01/07/2008**

*Name:* **SICOMPTEN CORPORATION**  
*Address:* **306 VICTORIA HOUSE**  
**VICTORIA**  
**MAHE**  
**REPUBLIC OF SEYCHELLES**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/07/2008**

*Authenticated:* **Yes (E/W)**