



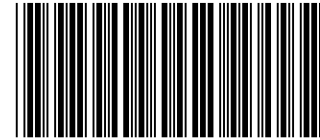
**Companies House**  
— for the record —

# 363S<sub>(ef)</sub>

## Annual Return

*Company Name:* **BROADBAND IT. LIMITED**

*Company Number:* **05054512**



X86KN309

*Received for filing in Electronic Format on the:* **18/03/2005**

### *Company Details*

*Made Up Date:* **24/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**88 A TOOLEY STREET  
LONDON BRIDGE  
LONDON  
SE1 2TF**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **PREMIER SECRETARIES  
LIMITED**

*Address:* **88 A TOOLEY STREET  
LONDON BRIDGE  
LONDON SE1 2TF**

*Director 1:*

*Name:* **PREMIER DIRECTORS  
LIMITED**

*Address:* **88 A TOOLEY STREET  
LONDON BRIDGE  
LONDON  
SE1 2TF SE1 2TF**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2005, 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 24/02/2005**

*Name:* **PREMIER FORMATION LTD**

*Address:* **88A TOOLEY STREET  
LONDON  
UNITED KINGDOM SE1 2TF**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL  
NEW SHAREHOLDER : PREMIER FORMATION LTD with 1 ORDINARY on  
24/02/2004**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/03/2005** *Authenticated:* **Yes (E/W)**