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Annual Return

Company Name:

EVENTCOVER PRODUCTIONS LIMITED

Company Number:

02633649

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Company Details

Period Ending: 30/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305

Registered Office: Register of Register of Debenture Address: Register of Members Address: Holders Address:

EMERY HOUSE 192 HEATON MOOR ROAD STOCKPORT CHESHIRE. SK4 4DU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET TAYLOR Address: THE OLD ORCHARD TOWN FARM

NEWTON

STOCKSFIELD

NORTHUMBERLAND NE43 7UL

Director 1:

Name: JANET TAYLOR Address: THE OLD ORCHARD TOWN FARM

Date of Birth:18/12/1948NEWTONNationality:BRITISHSTOCKSFIELD

Occupation: ADMINISTRATOR NORTHUMBERLAND NE43 7UL

Director 2:

Name: ROBERT WILLIAM TAYLOR Address: THE OLD ORCHARD TOWN FARM

Date of Birth:23/04/1940NEWTONNationality:BRITISHSTOCKSFIELD

Occupation: MANAGEMENT NORTHUMBERLAND NE43 7UL

SUPERVISOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 30/07/2005

Name: J. TAYLOR

Address: THE OLD ORCHARD

TOWN FARM NEWTON

STOCKSFIELD

NORTHUMBERLAND NE43 7UL

Shareholding 2:

50 ORDINARY Shares held as at 30/07/2005

Name: R.W. TAYLOR

Address: THE OLD ORCHARD

TOWN FARM NEWTON

STOCKSFIELD

NORTHUMBERLAND NE43 7UL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/08/2005 Authenticated: Yes (E/W)