



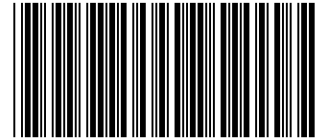
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GREEN ISLAND PROMOTIONS LIMITED**

*Company Number:* **03095660**



X7S2VKS5

*Received for filing in Electronic Format on the:* **24/11/2006**

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*Company Details*

*Period Ending:* **25/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**2 WANNIONS CLOSE  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 1YA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KERYNA ASHWORTH**

*Address:* **20 TRIMWORTH ROAD  
FOLKESTONE  
KENT CT19 4EL**

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*Director 1:*

*Name:* **STEPHEN GRAHAM LUCAS**  
*Date of Birth:* **13/02/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **MERCHANDISER**

*Address:* **46 WELSON ROAD  
FOLKESTONE  
KENT CT20 2NP**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<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 25/08/2006, 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 25/08/2006**

*Name:* **STEPHEN GRAHAM LUCAS**

*Address:* **ABBOTS CLIFF HOUSE  
CAPEL-LE-FERNE  
FOLKESTONE  
KENT CT18 7HZ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/11/2006** *Authenticated:* **Yes (E/W)**