



Companies House

— for the record —

Company Name

**ABSOLUT-LEE PROMOTIONS
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3308013

Information extracted from
Companies House records on
3rd January 2004

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in cap



A05
COMPANIES HOUSE
COMPANIES HOUSE

0744
26/03/04
0006
04/03/04

Section 1: Company details

Ref: 3308013/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Steggles Porter Ltd Thamesgate House 41 Victoria Avenue Southend On Sea Essex SS2 6DN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> <tr> <td>9220</td> <td>Radio and television activities</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	9220	Radio and television activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Anna LEE Address White Heather 68 Nelmes Way Emmerson Park Hornchurch Essex RM11 2RB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address STEEGLES PORTER LIMITED THAMESGATE HOUSE 11 VICTORIA AVENUE SOUTHEND-ON-SEA, ESSEX UK Postcode SS2 6BN Date of change 01/01/2004 Date Anna LEE ceased to be secretary (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anna LEE Address White Heather 68 Nelmes Way Emmerson Park Hornchurch Essex RM11 2RB Date of birth 22/05/1966 Nationality British Occupation Secretary	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address STEEGLES PORTER LIMITED THAMESGATE HOUSE 11 VICTORIA AVENUE SOUTHEND-ON-SEA UK Postcode SS2 6BN Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anna LEE ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Robert Martin LEE

Address
Whiteheather 68 Nelmes Way
Emmerson Park
Hornchurch
Essex
RM11 2RB

Date of birth 01/02/1966

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address ~~STEEGLES PORTER LIMITED~~
~~THAMESGATE HOUSE~~
~~41 VICTORIA AVENUE~~
~~SOUTHEND-ON-SEA, ESSEX~~

UK Postcode ~~SS2 6DN~~

Date of birth / /

Nationality

Occupation

Date of change / /

Date Robert Martin LEE ceased to be director (if applicable)

/ /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Anna LEE	Address Whiteheather 68 Nelmes Way Emerson Park Hornchurch Essex RM11 2RB	Name	Shares transferred by Anna LEE		
		Address STEEGLES PORTER LIMITED FRAMESGATE HOUSE 41 VICTORIA AVENUE SOUTHEND-ON-SEA, ESSEX			
		UK Postcode SS2 6DN			
		Shares held			
		Class Number			
Class Ordinary	Number 1		Class	Number	Date of transfer
					__/__/____
					__/__/____
> Shareholder Name Mr Robert Martin LEE	Address Whiteheather 68 Nelmes Way Emerson Park Hornchurch Essex RM11 2RB	Name	Shares transferred by Mr Robert Martin LEE		
		Address STEEGLES PORTER LIMITED FRAMESGATE HOUSE 41 VICTORIA AVENUE SOUTHEND-ON-SEA, ESSEX			
		UK Postcode SS2 6DN			
		Shares held			
		Class Number			
Class Ordinary	Number 1		Class	Number	Date of transfer
					__/__/____
					__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27 / 01 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/1/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th January 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J.M. R. N. D.

Telephone number inc code

01702 434200

Address STEGGLES PORTER LIMITED

THAMESGATE HOUSE

41, VICTORIA AVENUE

SOUTHEND-ON-SEA, ESSEX

DX number if applicable

DX exchange

Postcode

SS2 6DN