



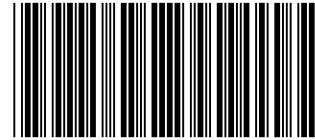
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PROMO ONLY LIMITED**

*Company Number:* **03589150**



*Received for filing in Electronic Format on the:* **07/08/2006**

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*Company Details*

*Period Ending:* **29/06/2006**

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

*Principal Business Activities:*

*SIC Codes*

**2231**

**5248**

*Registered Office:  
Address:*

**42 ALIE STREET  
LONDON  
E1 8DA**

*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:* **CHARIOT HOUSE LIMITED**

*Address:* **42 ALIE STREET  
LONDON E1 8DA**

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*Director 1:*

*Name:* **RUSSELL JAMES ROBINSON**  
*Date of Birth:* **01/10/1960**  
*Nationality:* **AMERICAN**  
*Occupation:* **MANAGER**

*Address:* **530 GRANADA WAY  
LONGWOOD  
FLORIDA FL 32750  
USA**

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*Director 2:*

*Name:* **PETER ANDREW WERNER**      *Address:* **1001 BRIGHTWATER CIRCLE**  
*Date of Birth:* **01/02/1964**      **MAITLAND**  
*Nationality:* **AMERICAN**      **FLORIDA FL 32751**  
*Occupation:* **MANAGER**      **USA**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 29/06/2006**

*Name:* **PROMO ONLY INC.**  
*Address:* **231 LIVE OAKS BOULEVARD**  
**CASSELBERRY FLORIDA**  
**UNITED STATES OF AMERICA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **07/08/2006**    *Authenticated:* **Yes (E/W)**