



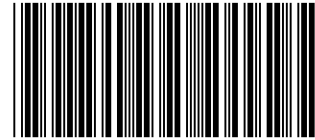
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Annual Return

Company Name: **PROMO ONLY LIMITED**

Company Number: **03589150**



XPWC3T9Z

Received for filing in Electronic Format on the: **25/09/2007**

Company Details

Period Ending: **29/06/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **CHARIOT HOUSE LIMITED**

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

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**

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**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2007, 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 29/06/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**