



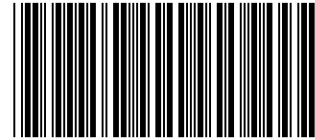
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BREATHE MARKETING LIMITED

Company Number: 04772930



XSZIWHUD

Received for filing in Electronic Format on the: 10/08/2006

Company Details

Period Ending: 21/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**8 HUNTERSCHASE,
CAVERSHAM
READING
BERKSHIRE
RG4 7XE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL JAMES HOCKING

Address: 8 HUNTERSCHASE
CAVERSHAM
READING
BERKSHIRE RG4 7XE

Director 1:

Name: GEOFFREY RICHARD
HOCKING

Address: 61 KINGS ROAD
CAVERSHAM
READING
BERKSHIRE RG4 8DS

Date of Birth: 02/01/1956

Nationality: BRITISH

Occupation: DESIGNER

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2006, 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 21/05/2006

Name: **G R HOCKING**

Address: **61 KINGS ROAD
CAVERSHAM
READING
BERKS RG4 8DS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (E/W)**