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Annual Return

Company Name:

SMALLHAND PROMOTIONS LIMITED

Company Number:

05201272

Received for filing in Electronic Format on the: 14/08/2006

Company Details

Period Ending: 09/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9211

Registered Office:

Register of Address:

Members Address:

78 WELLINGTON ROAD **TWICKENHAM MIDDLESEX**

At Registered Office

Not Applicable

Holders Address:

Register of Debenture

Details of Officers of the Company

Company Secretary:

AILSA HOCKLEY Address: Name: 1 EVANS CLOSE

> **CROXLEY GREEN** RICKMANSWORTH

HERTFORDSHIRE WD3 3BD

Director 1:

TW2 5NX

Name: DANIEL LANE Address: 78 WELLINGTON ROAD

Date of Birth: 14/07/1977 **TWICKENHAM**

Nationality: **BRITISH** MIDDLESEX TW2 5NX Occupation: **EDITOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2006

Name: DANIEL LANE

Address: 78 WELLINGTON ROAD

TWICKENHAM

MIDDLESEX TW2 5NX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/08/2006 Authenticated: Yes (E/W)