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Annual Return



Received for filing in Electronic Format on the: 11/08/2008

Company Name: TIM CAHILL PROMOTIONS LIMITED

Company Number: 05529378

Company Details

Period Ending: 05/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

121 GREEN LANE DERBY DERBYSHIRE DE1 1RZ

Details of Officers of the Company

Company Secretary 1:

Name: MARK STEPHEN CAISTER Address: 27 COPPICEWOOD DRIVE

LITTLEOVER

DERBY DE23 4YQ

Director 1:

Name: TIMOTHY FILIGA CAHILL Address: SPRINGFIELD LODGE

MACCLESFIELD ROAD

ALDERLEY EDGE

CHESHIRE

UNITED KINGDOM

SK9 7RW

Date of Birth: Nationality: Occupation:

06/12/1979 AUSTRALIAN PROFESSIONAL FOOTBALLER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 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 05/08/2008

Name: TIMOTHY CAHILL

Address: SPRINGFIELD LODGE MACCLESFIELD ROAD

ALDERLEY EDGE

CHESHIRE ENGLAND SK9 7RW

Authorisation

Authoriser Designation: director Date Authorised: 11/08/2008 Authenticated: Yes (E/W)