

Companies House

for the necessi Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return



Company Number

Company Name in full

THING PROMOT

Date of this return

The information in this return is made up to

19,09,2008

Month

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

MAUDSLAY ROAD

Year

Day

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

80 26/11/2008 LD2 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	1
Post town	1
	<u> </u>
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part	1
of it, which is not kept at the registered	
office, state here where it is kept	1
Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under	> Please tick the appropriate box
section 30	
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	
Voluntary details	Details of a new company secretary must be notified on form 288a
	Totallo of a field company occidenty meet no memora on form 2000
(Please photocopy this area to provide Name * Style / Title	
details of joint	
secretaries) Forename(s)	KENT
** Tick this box if the Surname	WAITER
address shown is a service address for Address 11	25 MAILDERAY ROAD
the beneficiary of a	23 HOUSELY KUTD
Confidentiality Order granted under section	PITHAM
723B of the	L CUITINI
Companies Act 1985 Post town	LONDON
otherwise, give your usual residential	-0.VM1
address In the case County / Region	UK Postcode $S P 9 $
of a corporation or Scottish firm, give the	
registered or principal Country	, VC
office address	
If a partnership give the	
names and addresses of	
the partners or the name of the partnership and	
office address	

Directors Please list directors in	a alphahatical order	Details of new directors must be notified on form 288a
	Name * Style'/ Title	. Me
Directors in the case of a director that is a	0.	Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	15/01/1926
or firm name	Forename(s)	LENT
11 Tick this box if the address shown is a service address for	Surname	WALTER
the beneficiary of a Confidentiality Order granted under section	Address "	25 MAUDSLAY ROAD
723B of the Companies Act 1985 otherwise, give your		EUTHAM '
usual residential address in the case	Post town	LONDA
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode S & G I I L H
office address	Country	UC Nationality BUISH
	Business occupation	DIRECTOR
* Voluntary details		
	Name * Style / Title	L
Orectors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name	Forename(s)	<u></u>
11 Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	
Companies Act 1985 otherwise, give your usual residential	Post town	
address In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	

Issued share capital Enter details of all the shares in issue at the date of this return	· (e g Ordinary/Preference)	shares issued	Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	OPPINARY	66	66
	L [
	Totals	6	66
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns	A full list of shareholders	<u> </u>	er in another format
Certificate	I certify that the information knowledge and belief.	A	n is true to the best of my
Signed † Please delete as appropriate	† a director /secretary	Da	te 17 - 10 -00
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House	This return include	s (enler number)	continuation sheets
You do not have to give any contact information in the box opposite but if	ı		

you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the

public record

Tel _

DX number DX exchange

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order	
	Name * Style / Title	
Directors in the case of a director that is a corporation or a	-	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	
** Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Address 11	
Companies Act 1985 otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
I	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	L /L /L L
11 Tick this box if the address shown is a service address for	Surname	F
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or	Address **	
	Post town	UK Postcode
Scottish firm, give the registered or principal office address	County / Region Country	Nationality
		Transmity
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
1	Name Style / Title	1
Directors In the case of a director that is a corporation or a	Date of buth	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	
†† Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
1	Name * Style / Title	
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name ** Tick this box if the address shown is a	Forename(s) Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal	Address ''	
	Post town	
	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	•

CHFP000

	Company Number	
Con	npany Name in full	
* Voluntary details		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries)	Name Style / Title	Details of a new company secretary must be notified on form 288a
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	
11 Tick this box if the address shown is a	Address "	
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address in the case of a corporation or Scottish firm, give the registered or principal office address	Country	
Directors Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a
Directors in the case	Name * Style / Title	
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth Forename(s)	
11 Tick this box if the		
address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the	Address "	
Companies Act 1985 otherwise, give your usual residential	Post town	
address in the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	
04/02		

04/02

Please list directors in whee as a Corporation or a South firm, the name is the corporate or firm name. Forename(s) "Tick this bos if the address shown is a service address for the beneficiary of a Condentiality Order generated under section Companies and 1985 otherwise, give your usual residential address in the case of a corporation or a corporation or firm name. Post town address occupation "Voluntary details Directors in the case of a director that is a corporation or firm name. "Tick this box if the address occupation of the case of a circle of the case of a corporation or the case of a circle of the case of a corporation or firm name. "Tick this box if the address shown is a service address for the case of a circle of the case of a corporation or firm name. Forename(s) "Tick this box if the address shown is a service address for the case of a circle of the case of a circle of the case of a corporation or a South firm of the address shown is a service address of the Companies Act 1985 otherwise, give your address in the case of a corporation or a South firm, give the registered or principal or the registered or principal or the registered or principal or the case of a corporation or a South firm, give the registered or principal or the r	Directors		Details of new directors must be notified on form 288a
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Society firm, the name is the corporate or firm name. Forename(s) "Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7.238 of the Companies Act 1985. Directors in the case of a corporation or Society firm, the name is the corporate or firm name. Directors in the case of a director that is a corporation or society firm, the name is the corporate or firm name. Tick this box if the address for the beneficiary of a corporation or Society firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7.280 of the Confidentiality Order granted under section 7.280 of the Confidentiality Order granted under section Scottish firm, give the registered or principal office address. Country Mationality Day Month Year Day Month Year Day Month Year Day Month Year Address " Day Month Year Order Address or the beneficiary of a Country of the beneficiary of a Confidentiality Order granted under section 7.280 of the Confidentiality of the Country of Country Mationality of Country M	of a director that is a	Name Style / Title	Day Month Year
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address shown is a service address for the beneficiary of a Contidentiality Order granted under section 728 of the Companies Act 1985 otherwise, give your usual residential address. Name 'Style / Title Directors in the case of a corporation or 280 of the Companies Act 1985 otherwise, give your usual residential address in the case of a director that is a corporation or Country in Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Country in C		Forename(s)	1
Country Region Table of the Country Region Total address In the case of a corporation film, give the registered or principal office address the corporate or Irm name To Ir	address shown is a service address for	Surname	
Table of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, 294 of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address or a corporation or a companies of the County / Region		Address "	
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name is the corporate or firm name Forename(s) Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address Country Date of birth // / / / / / / / / / / / / / / / / /	•		Day Month Year
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address Country Surname Surname Address UK Postcode UK Postcode Nationality	name is the corporate		L /L /L L L
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address Country Surname Surname Surname Surname Address UK Postcode UK Postcode Nationality		rorename(s)	
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companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address Country Nationality	granted under section	·	
usual residential Post town address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country Country Nationality	Companies Act 1985		
Scottish firm, give the registered or principal office address Country Nationality	otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal		III Daniel
registered or principal office address Country Nationality			UK Postcode , , , , , , , , , , , , , , , , , , ,
Business occupation		County / Region	
		, 	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	
Company Name in full	
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ➤ You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	·			
Address				
L		<u> </u>		
1				
UK Postcode				
Name				
Address				
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t				
UK Postcode				
Name				
Address				
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UK Postcode L L L L L L				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
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UK Postcode				
Name				
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Address				
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