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Annual Return

of company number 02765681

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company name

BUSINESS PROMOTIONS LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Мо	nth	Year		
0 8		1 1		9 18		

be delivered to Companies House within 28 days of this earlier date.

Dav	Month	Year	

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If you are making the return up to an earlier date, show the date here. Please note that the form must

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

11 ST. JOHN'S STREET CHICHESTER WEST SUSSEX PO19 1JA

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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Page 1

02765681 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The projector is book at	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
GERALDINE ST GEORGE	
MASON	
ORCHARDLEIGH PRINSTED	
PRINSTED	
EMSWORTH	
HAMPSHIRE PO10 8HR	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. GERALDINE ST GEORGE	
MASON	,
ORCHARDLEIGH PRINSTED	
PRINSTED	
EMSWORTH	
HAMPSHIRE PO10 8HR	
Date of Birth:- 03/10/18	
Nat:BRITISH	
Occ:COMPANY SECRETARY/DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

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02765681 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Year Particulars. Date of any change. TOBY ST GEORGE MATTHEWS 56 ALEXANDRA STREET BLANDFORD FORUM DORSET DT11 7EY Date of Birth:- 01/04/50 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

02765681 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	OPED	100	· · · · · · · · · · · · · · · · · · ·	
	Totals	100	100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period			
			not on on paper	
The last full members list was at 08/11/97	A list of chang			
·	A full list of m	nembers is enclos	sed	
Elective resolutions (See note 10) (Private companies only)	_ :			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.		⁷¹ :		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	or a	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	<i>j</i> \	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this				
return?>				
		Postco	de	

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGURE CONTRACTOR OF THE PROPERTY OF THE PROPE	SCHEDULE 10 FORIVI 363				
Company Number: 02765681	Account of Shares Particulars of shares trans-				
	Number of	4	the date of the		
Company Name:	shares or		or, in the case		
BUSINESS PROMOTIONS LTD.		incorporation	eturn, since the		
•		company, by	o,c		
	members at	(a) persons	who are still		
	date of this return.	member: (b) persons			
	l retain.		o be members.		
	Number		D-1(İ	
Name and address	currently	Number	Date of		
Name and address	held	Transferred	Registration	Remarks	
	neid		of Transfer		
T. ST. GEORGE MATTHEWS	51				
0.000	İ				
S6 ALEXANDRA ST.,					
BLANDFORD FORDM DTILTEN	<u> </u>				
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Mes a. St. George HASON	47				
D0000000000000000000000000000000000000					
OLCHARDLEIGH					
PRINCIED, EMSWORTH POIDBHR					
IMIGST CEST TO TO THE					
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R.M.W. WILLIAMS	, I				
THE NEW RENWICK ROAD					
9. 6. 1.16. 1.4					
BLENHEIM					
MARLBOROUGH					
NEW ZEALAND					
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02765681 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of BUSINESS PROMOTIONS LTD. incorporation of the stock held company, by
(a) persons who are still by existing members at (a) members, and date of this (b) persons who have ceased to be members. return. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held