



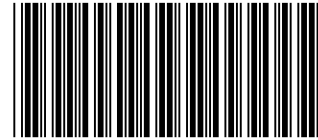
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RISK PROMOTIONS LIMITED**

*Company Number:* **04810700**



*Received for filing in Electronic Format on the:* **16/07/2007**

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*Company Details*

*Period Ending:* **25/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7487**

**9234**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7 WILSON COURT, ALLENBY  
ROAD  
THAMESMEAD  
LONDON  
SE28 0AL**

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ROAD  
THAMESMEAD  
LONDON  
SE28 0AL**

**7 WILSON COURT, ALLENBY  
ROAD  
THAMESMEAD  
LONDON  
SE28 0AL**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KATHERINE ELIZABETH EATON**

*Address:* **7 WILSON COURT  
ALLENBY ROAD, THAMESMEAD  
LONDON SE28 0AL**

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*Director 1:*

*Name:* **CARL WILLIAM BATHGATE**  
*Date of Birth:* **25/02/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **ENTERTAINMENT  
MANAGER**

*Address:* **34 MILLSTEAD ROAD  
LIVERPOOL  
MERSEYSIDE L15 8LE**

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*Director 2:*

*Name:* **KATHERINE ELIZABETH EATON** *Address:* **7 WILSON COURT  
ALLENBY ROAD, THAMESMEAD  
LONDON SE28 0AL**  
*Date of Birth:* **22/09/1977**  
*Nationality:* **BRITISH**  
*Occupation:* **EVENT MANAGER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, 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 25/06/2007**

*Name:* **CARL WILLIAM BATHGATE**

*Address:* **34 MILLSTEAD ROAD  
LIVERPOOL  
MERSEYSIDE L15 8LE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/06/2007**

*Name:* **KATHERINE ELIZABETH EATON**

*Address:* **7 WILSON COURT  
ALLENBY ROAD  
THAMESMEAD  
LONDON SE28 0AL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**