



Companies House

— for the record —

Company Name

PROMO - TICKET LIMITED

363s Annual Return

100430/15

Company Type

Private Company Limited By Shares

Company Number

1897118

Information extracted from
Companies House records on

7th December 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1897118/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Corner House 16 Newtown Codicote Hertfordshire SG4 8UQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Verulam Gardens 70 Grays Inn Road London	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Verulam Gardens 70 Grays Inn Road London	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7440</td> <td>Advertising</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7440	Advertising													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7440	Advertising																																	
SIC CODE	Description																																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Stephen JACKSON Address The Commons Kimpton Kimpton Hertfordshire SG4 8HA	Name <u>Peter Stephen JACKSON</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>THE CORNER HOUSE</u> <u>16, NEWTOWN</u> <u>CODICOTE, HERTS</u> UK Postcode <u>SG4 8UQ</u> Date of change <u>12/12/99</u> Date Peter Stephen JACKSON ceased to be secretary (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Terence Roy FLOUNDERS Address White Eaves High Road Essendon Hatfield Hertfordshire AL9 6HU Date of birth 03/12/1931 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Terence Roy FLOUNDERS ceased to be director (if applicable) <u> / / </u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Peter Stephen JACKSON

Address
~~The Commons
Kimpton
Kimpton
Hertfordshire
SG4 8HA~~

Date of birth 03/10/1936

Nationality British

Occupation Financial Consultant

Amended details

Name PETER STEPHEN JACKSON

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
THE CORNER HOUSE
16, NEWTON
CODICOTE HERTS

UK Postcode SG4 8UQ.

Date of birth 3, 10, 36

Nationality BRITISH

Occupation FINANCIAL CONSULTANT

Date of change 1, 12, 99

Date Peter Stephen JACKSON ceased to be director (if applicable)

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	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 351,500 Aggregate Nominal Value of issued shares £35,150.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 351,500 Total Nominal value of shares issued £35,150.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Davic C. BURGESS		Name <hr/>		Shares transferred by Davic C. BURGESS		
Address The Old Red Signpost Upton End Shillington Herts SG4 3PE		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/> Shares held Class				
Number 15900		Number <hr/>				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Christopher C.S. COTTON		Name <hr/>		Shares transferred by Christopher C.S. COTTON		
Address Farley Hill Unsted Godalming Surrey GU7 1UP		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/> Shares held Class				
Number 22000		Number <hr/>				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Brian R.C. DORIS		Name <hr/>		Shares transferred by Brian R.C. DORIS		
Address 57 Lee Road Blackheath London SE3 9RT		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/> Shares held Class				
Number 2500		Number <hr/>				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred	
>	Shareholder Name David M.M. DUTTON	Name <hr/>		Shares transferred by David M.M. DUTTON	
		Address <hr/>			
	Address Highgate House Merton Lane London N6 6NA	<hr/>			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 10000	Shares held Class	Number	Class Number Date of transfer <hr/>
					<hr/>
>	Shareholder Name Terence Roy FLOUNDERS	Name <hr/>		Shares transferred by Terence Roy FLOUNDERS	
		Address <hr/>			
	Address White Eaves High Road Essendon Hatfield Hertfordshire AL9 6HU	<hr/>			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 108925	Shares held Class	Number	Class Number Date of transfer <hr/>
					<hr/>
>	Shareholder Name Peter Stephen JACKSON	Name <hr/>		Shares transferred by Peter Stephen JACKSON	
		Address <hr/>			
	Address The Corner House 16 New Town Codicote Hertfordshire SG4 8UQ	<hr/>			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 108925	Shares held Class	Number	Class Number Date of transfer <hr/>
					<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Christopher M. LAING		Name <hr/>		Shares transferred by Christopher M. LAING		
		Address <hr/>				
Address Abblotshay Farm Tanyard Lane Ayot St. Lawrence Welwyn Herts AL6 9BS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Class <hr/>				
Number 12000		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Cameron MACKINTOSH		Name <hr/>		Shares transferred by Cameron MACKINTOSH		
		Address <hr/>				
Address 1 Bedford Square London WC1B 3RA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Class <hr/>				
Number 10000		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Omek M. MARKS		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Omek M. MARKS		
		Address <hr/>				
Address 18 Queen Street Mayfair London W1X 8JN		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Class <hr/>				
Number 16250		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name O.M. MARKS & COMPANY		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by O.M. MARKS & COMPANY		
Address 18 Queen Street London W1X 8JN		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/>				
Number 16250				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Simon M. OLSWANG		Name <hr/>		Shares transferred by Simon M. OLSWANG		
Address 1 Fordington Road Highgate London N6 4TD		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/>				
Number 3000				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Robert J. OPENSHAW		Name <hr/>		Shares transferred by Robert J. OPENSHAW		
Address 84 Hastings Parade Bondi New South Wales 2026 Australia		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/>				
Number 22000				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. S. Jackson
(Director / Secretary)

Date 31 / 12 / 02

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2002** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if 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.

Contact Name

P. S. Jackson

Telephone number inc code

01438 820 244

Address

THE CORNER HOUSE
16 NEWTOWN
CODRIDGE, HERTS

DX number if applicable

DX exchange

Postcode

~~SG4 8UA~~
SG4 8UA