

363a_(ef)

| Annual Return

Company Name:

ADONIS SPORTS & PROMOTIONS LIMITED

Company Number:

04221408

Received for filing in Electronic Format on the: 31/05/2006

YIONEEVI

Company Details

Period Ending: 22/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

9 VICTORIA ROAD

FULWOOD PRESTON LANCASHIRE

PR2 8ND

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELLIOTT JOHN BOLTON Address: 9 HEATHWAY

FULWOOD PRESTON

LANCASHIRE PR2 8PY

Director 1:

Name: MRS JEAN MARGARET Address: 9 HEATHWAY

BOLTON FULWOOD

Date of Birth: 30/09/1950 PRESTON

Nationality: BRITISH LANCASHIRE PR2 8PY

Occupation: EMBROIDERER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/05/2006

Name: ELLLIOTT BOLTON

Address: 9 HEATHWAY

FULWOOD

PRESTON PR2 8PY

Shareholding 2:

3 ORDINARY Shares held as at 22/05/2006

Name: JEAN MARGARET BOLTON

Address: 9 HEATHWAY

FULWOOD

PRESTON PR2 8PY

Shareholding 3:

5 ORDINARY Shares held as at 22/05/2006

Name: WILLIAM LESLIE BOLTON

Address: 9 HEATHWAY

FULWOOD

PRESTON PR2 8PY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/05/2006 Authenticated: Yes (E/W)