



Companies House

— for the record —

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Annual Return

Company Name: **WH SMITH PROMOTIONS LIMITED**

Company Number: **02339902**



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Received for filing in Electronic Format on the: **12/08/2002**

Company Details

Period Ending: **31/07/2002**

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

Principle Business Activities:

SIC Codes

5247

*Registered Office:
Address:*

**GREENBRIDGE ROAD
SWINDON
WILTSHIRE
ENGLAND
SN3 3RX**

*Register of
Members Address:*

**GREENBRIDGE ROAD
SWINDON
WILTSHIRE
ENGLAND
SN3 3RX**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR IAN HOUGHTON**

Address: **COED ERYL
KILN ROAD
LLANFOIST
ABERGAVENNY
GWENT
WALES NP7 9NE**

Director 1:

<i>Name:</i>	MR IAN HOUGHTON	<i>Address:</i>	COED ERYL
<i>Date of Birth:</i>	27/12/1965		KILN ROAD
<i>Nationality:</i>	BRITISH		LLANFOIST
<i>Occupation:</i>	COMPANY EXECUTIVE		ABERGAVENNY
			GWENT
			WALES NP7 9NE

Director 2:

<i>Name:</i>	MR JOHN ANTHONY WARREN	<i>Address:</i>	45 WALDEGRAVE PARK
<i>Date of Birth:</i>	11/06/1953		STRAWBERRY HILL
<i>Nationality:</i>	BRITISH		TWICKENHAM
<i>Occupation:</i>	FINANCE DIRECTOR		LONDON
			ENGLAND TW1 4TJ

Director 3:

<i>Name:</i>	MR JOHN DAVID SIMPSON	<i>Address:</i>	BARKLEYS
<i>Date of Birth:</i>	16/02/1962		CROOK HILL
<i>Nationality:</i>	BRITISH		BRAISHFIELD
<i>Occupation:</i>	RETAILER		ROMSEY
			HAMPSHIRE
			ENGLAND SO51 0QB

Director 4:

<i>Name:</i>	MR JON WILLIAM MORTIMORE	<i>Address:</i>	17 FARQUHAR ROAD
<i>Date of Birth:</i>	17/09/1967		WIMBLEDON PARK
<i>Nationality:</i>	BRITISH		LONDON
<i>Occupation:</i>	FINANCE DIRECTOR		ENGLAND SW19 8DA

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>
£1 ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 31/07/2002

Name: **GREENBRIDGE TRADING LIMITED**

Address: **C/O WH SMITH PLC
GREENBRIDGE ROAD
SWINDON
WILTSHIRE
ENGLAND SN3 3RX**

Shareholding 2:

1 £1 ORDINARY Shares held as at 31/07/2002

Name: **HOLBEIN NOMINEES LIMITED**

Address: **C/O WH SMITH PLC
GREENBRIDGE ROAD
SWINDON
WILTSHIRE
ENGLAND SN3 3RX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/08/2002** *Authenticated:* **Yes (E/W)**