



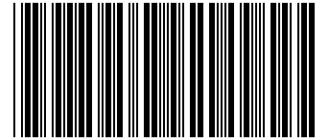
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Companies House
— for the record —

Annual Return

Company Name: SAF PROMOTIONS LIMITED

Company Number: 02508698



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Company Details

Period Ending: 31/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3RD FLOOR VICTORIA
HOUSE
BLOOMSBURY SQUARE
LONDON
WC1B 4SE**

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name: MR CHRISTOPHER
LATHAM BAILLIEU
Date of Birth: 12/12/1949
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 11 WOODTHORPE ROAD
PUTNEY
LONDON SW15 6UQ

Director 2:

<i>Name:</i>	MR LEONARD THOMAS HATTON	<i>Address:</i>	CAROLINA RIDGEMOUNT ROAD SUNNINGDALE ASCOT BERKSHIRE SL5 9RS
<i>Date of Birth:</i>	12/09/1928		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/01/2008

1 Disposed of in period on 01/08/2006

Name: **L HATTON**

Address: **CAROLINA
RIDGEMOUNT ROAD SUNNINGDALE
ASCOT
BERKS SL5 9RS**

Shareholding 2:

0 ORDINARY Shares held as at 31/01/2008

1 Disposed of in period on 01/08/2006

Name: **EDDIE KULUKUNDIS OBE**

Address: **9 BILLING ROAD
LONDON
UNITED KINGDOM SW10 9UJ**

Shareholding 3:

2 ORDINARY Shares held as at 31/01/2008

Name: **SPORTS AID TRUST**

Address: **3RD FLOOR VICTORIA HOUSE
BLOOMSBURY SQUARE
LONDON
UNITED KINGDOM WC1B 4SE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**