



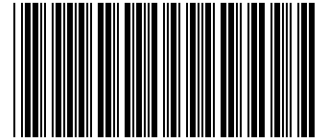
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Companies House
— for the record —

Annual Return

Company Name: CASINOSHOCK (VS) LIMITED

Company Number: 02860713



Received for filing in Electronic Format on the: 22/02/2007

XLHRBNAY

Company Details

Period Ending: 31/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KING JOHN COURT
2 QUEEN SQUARE
LIVERPOOL
MERSEYSIDE
L1 1RH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR BRIAN MEHARG

Address: GREENGARTH
WINHILL
LIVERPOOL
MERSEYSIDE L25 6JR

Director 1:

Name: PETER ANTHONY O'BRIEN
Date of Birth: 26/11/1947
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 25 ST ANNES ROAD
AIGBURTH
MERSEYSIDE L17 6BN

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 31/05/2006, 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 31/05/2006

Name: **PETER HYND**

Address: **3 LUCERNE COURT
DOUGLAS
ISLE OF MAN IM2 6BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**