

COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 15	016	919	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

42 QUEENS GROVE ROAD CHINGFORD LONDON E4 7BT

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

company number 02939043

company name
IMPACT PROMOTIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
	_	

Month

Day

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02939043	If the information shown needs amendment,
Register of members (See note 5)	details below and, for secretary and dire particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
NICHOLA MOYA HOWE THROUP 37 RUE BOIS DE LA CAILLK LYON 69004 FRANCE	
If this person has ceased to be secretary, please state when.	Day Month Year 15 0699 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. NICHOLAS CHARLES THROUP 57 AU FELLIX FAURE LYON 69003 FRANCE	Date of any change. NICHOLAS CHARLES THROW 51 (fifty one) avenue Felix to 69003 LYON FRANCE
Date of Birth:- 18/07/69 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02939043	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02939043 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORD	_2	2 pounds	
	Totals	2	2 (Two) POUN	
List of past and present members (See note 9)			_	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pa	Please mark the appropriate box. eriod not on on paper paper	
The last full members list was at 15/06/98	A list of changes is enclosed			
	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	MICHOLAS T	THROUP	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 07/0	1.013	S ceretary/ Director* *(delete as appropriate)	
i enclose the fee of £15.	This return in	actudes 4	continuation sheets.	
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.			
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To whom should Companies House direct any enquiries about the information shown in this	••••••			
return?>	Postcode			
	1 Ostobus			
	Telephone		Ext	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE		
Company Number: 02939043		Account of Share	<u> </u>
OZOOTO	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	1
	amount of	of the first return, since the	}
IMPACT PROMOTIONS LIMITED	stock held	incorporation of the	
	by existing	company, by (a) persons who are still	}
	members at date of this	1 1 1	1
	return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	Ì
Name and address	currently	I INDAMIDEC I	Dam
Name and address	held	Transferred Registration	Remarks
	Heid	of Transfer	
TURNUP Nitholan 54 Au Folix Fausa			
THROUP Nicholas, 51 Av. Febr tame, 69003 LYON FRANCE	1		
TI TO THE PROPERTY OF THE PROP			
THROUP Nichola MOYA HOWE, 31 rue du Bris de en Caille, Essa 4 LYON, FRANKE]	15,06,99]
THE YOU FHANCE	 		
THROUP Sylvie, 52 Av. Felix Foune,	1 1		
GOOG LYON, FRANCE	<u> </u>		
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02939043 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of IMPACT PROMOTIONS LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held