



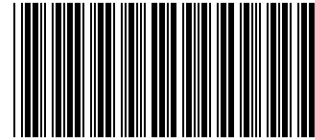
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TOUCHLINE EVENT MANAGEMENT LIMITED**

*Company Number:* **03299841**



X11G9BYX

*Received for filing in Electronic Format on the:* **10/01/2006**

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*Company Details*

*Period Ending:* **08/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**7 ALLISON COURT  
METRO CENTRE  
GATESHEAD  
TYNE & WEAR  
NE11 9YS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WALTER MENZIES MUIR**

*Address:* **51 L'ARBRE CRESCENT  
WHICKHAM  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE16 5YJ**

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*Director 1:*

*Name:* **PETER GEORGE DURHAM**  
*Date of Birth:* **09/02/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **25 QUEENS AVENUE  
SUNDERLAND  
TYNE & WEAR SR6 8DL**

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*Director 2:*

*Name:*           **HOWARD KAPLAN**                      *Address:*   **6 METAWA LANE**  
*Date of Birth:*   **02/07/1948**                                **RIVERWOODS IL**  
*Nationality:*    **USA**                                        **60015**  
*Occupation:*   **COMPANY PRESIDENT**                      **US**

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*Director 3:*

*Name:*           **WALTER MENZIES MUIR**                      *Address:*   **51 L'ARBRE CRESCENT**  
*Date of Birth:*   **09/11/1948**                                **WHICKHAM**  
*Nationality:*    **BRITISH**                                      **NEWCASTLE UPON TYNE**  
*Occupation:*   **ACCOUNTANT**                                      **TYNE & WEAR NE16 5YJ**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 08/01/2006**

*Name:*           **SJS (HOLDINGS) LTD**

*Address:*       **7 ALLISON COURT**  
                      **METRO CENTRE**  
                      **GATESHEAD**  
                      **TYNE AND WEAR NE11 9YS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/01/2006** *Authenticated:* **Yes (E/W)**