



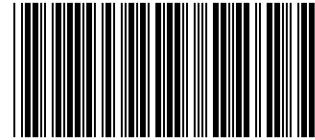
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Companies House
— for the record —

Annual Return

Company Name: **RESTRALLER LIMITED**

Company Number: **03988204**



Received for filing in Electronic Format on the: **04/07/2006**

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Company Details

Period Ending: **09/05/2006**

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

Principal Business Activities:

SIC Codes
 9999

Registered Office:
Address:

**22 GOODGE PLACE
LONDON
W1T 4SL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JAMES ACKLAND**

Address: **1 WOODWARD CLOSE
CLAYGATE
ESHER
SURREY KT10 0EG**

Director 1:

Name: **ANDREW JAMES ACKLAND**
Date of Birth: **25/09/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **1 WOODWARD CLOSE
CLAYGATE
ESHER
SURREY KT10 0EG**

Director 2:

Name: **MR TERENCE GARY UNWIN** *Address:* **15 LAYTON LANE**
Date of Birth: **20/12/1947** **SHAFTESBURY**
Nationality: **BRITISH** **DORSET**
Occupation: **COMPANY DIRECTOR** **UK SP7 8EY**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 09/05/2006

Name: **FIRST CITY ADVERTISING FACILITIES LTD**
Address: **22 GOODGE PLACE**
LONDON W1T 4SL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**