



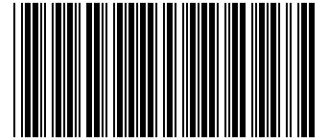
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: RESTRALLER LIMITED

Company Number: 03988204



Received for filing in Electronic Format on the: 10/05/2007

X0XP1PFO

Company Details

Period Ending: 09/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

22 GOODGE PLACE
LONDON
W1T 4SL

At Registered Office

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:* **BROAD DENE**
Date of Birth: **20/12/1947** **HAWKESDENE LANE**
Nationality: **BRITISH** **SHAFTESBURY**
Occupation: **COMPANY DIRECTOR** **DORSET SP7 8EX**

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 09/05/2007, 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 09/05/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**