



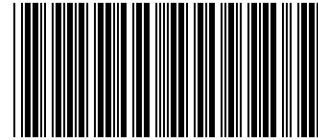
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Companies House
— for the record —

Annual Return

Company Name: **GOODE PROMOTIONS LTD**

Company Number: **04188860**



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

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Company Details

Period Ending: **28/03/2006**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**3 MORLEYS PLACE
HIGH STREET
SAWSTON
CAMBRIDGESHIRE
CB2 4TG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM BRIAN WILSON**

Address: **SANDCROFT
EXNING ROAD
NEWMARKET
SUFFOLK CB8 0AH**

Director 1:

Name: **ANDREW BRIAN GOODE**
Date of Birth: **30/01/1960**
Nationality: **BRITISH**
Occupation: **SPORTS RETAIL MANAGER**

Address: **25 UPPER GREEN ROAD
TEWIN
HERTFORDSHIRE AL6 0LE**

Director 2:

Name: **NICHOLAS WILLIAM GOODE** *Address:* **9 REDDINGS
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7LA**
Date of Birth: **20/04/1959**
Nationality: **BRITISH**
Occupation: **SPORTS RETAIL MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 28/03/2006
5 Disposed of in period on 30/04/2005

Name: **A B GOODE**
Address: **25 UPPER GREEN ROAD
TEWIN
HERTFORDSHIRE AL6 0LE**

Shareholding 2:

45 ORDINARY Shares held as at 28/03/2006
5 Disposed of in period on 30/04/2005

Name: **N W GOODE**
Address: **7 REDDINGS
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7LA**

Shareholding 3:

10 ORDINARY Shares held as at 28/03/2006

Name:

ROBIN FINN GOODE

Address:

**23A BROADWATER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND AL7 3AU**

Authorisation

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