



Companies House

— for the record —

Company Name

THATSLIFE EVENTS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4556858

Information extracted from Companies House records on 13th September 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A10
COMPANIES HOUSE

0326
24/11/03

Section 1: Company details

COMPANIES HOUSE

03/11/03

Ref: 4556858/01/01

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

C/O Westbury
2ND Floor
145-157 St John Street
London EC1V 4PY

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

9234	9234	Other Entertainment activities
9211	9211	Motion Picture Video production
7122	7122	Refr. Water equipment
6330	6330	Travel Agencies
2233	2233	Reproduction of Computer Media
6322	6322	Other supporting Water Transport
6323	6323	Other supporting Air Transport
9262	9262	Other sports Activities
7414	7414	Business Management Consulting
7440	7440	Advertising
7484	7484	Other Business Activities

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Adrian Michael KOE

Address

23 New Road
Barton
Cambridge
Cambridgeshire
CB3 7AY

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Adrian Michael KOE
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

LONDON PRESENCE LIMITED

Address

C/O Westbury 2ND Floor
145-157 St John Street
London
EC1V 4PY

Name

Dieter Meier

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Jedlersdorfstr. 29215
A-1210 Wien
Austria

Date of birth Please supply date of
birth, if applicable

Nationality British

Occupation Corporate Body

UK Postcode

Date of birth 30,05,1968

Nationality Austria

Occupation Corporate Body

Date of change 08,12,2002

Date LONDON PRESENCE LIMITED
ceased to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Dieter MAIER

Address
Jedlersdorferstr 292/5
Vienna
1210
Austria

Date of birth 30/05/1968

Nationality Austrian

Occupation Consultant

Particulars of a new Director must be notified on form 288.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dieter MAIER ceased to be director (if applicable)

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

1

Number of shares issued

500

Aggregate Nominal Value of issued shares

~~* 500 GBP~~ ?

Class of Share

2

Number of shares issued

500

Aggregate Nominal Value of issued shares

~~* 500 GBP~~ ?

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1000

Aggregate Nominal Value of issued shares

1000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Dieter Maier</u> Address <u>Jedleesdorfstr. 24215</u> <u>-A-1210 WIEN</u> UK Postcode <u> </u>	A-500 500 Class 1		
Name <u>Birgit Kuhn</u> Address <u>Jedleesdorfstr. 24215</u> <u>1210 WIEN</u> UK Postcode <u> </u>	500-1000 ? 500 Class 2		
Name _____ Address _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28/10/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
8/10/2003

If you are making this return up to an earlier date, please give the date here

** 28/10/2003*

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th October 2004** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Dieter Maier

Telephone number inc code

0044170192033988

Address

Jedleseele, Austria 29215
A-1210 Wien

DX number if applicable

DX exchange

Postcode

1210