



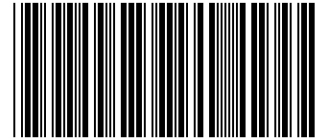
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SAMPLES & PROMOTIONS LIMITED

Company Number: 04654882



Received for filing in Electronic Format on the: 28/01/2008

XDG10WQ1

Company Details

Period Ending: 03/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2213

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1ST FLOOR
134 LIVERPOOL ROAD
ISLINGTON
LONDON
N1 1LA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CW DIRECTORS LTD

Address: LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON WC1H 9BQ

Director 1:

Name: CW DIRECTORS LTD

Address: LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON WC1H 9BQ

Director 2:

Name: **JOHN CLEMENT WALKER** *Address:* **FALLOWS**
Date of Birth: **23/04/1948** **KETTLE GREEN ROAD**
Nationality: **BRITISH** **MUCH HADHAM**
Occupation: **DIRECTOR** **HERTFORDSHIRE SG10 6AF**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 03/02/2007

Name: **GEORGE CONSTANTINOU**
Address: **57 UPLANDS WAY**
 WINCHMORE HILL
 LONDON N21 1DU

Shareholding 2:

500 ORDINARY Shares held as at 03/02/2007

Name: **JOHN CLEMENT WALKER**
Address: **FALLOWS**
 KETTLE GREEN ROAD
 MUCH HADHAM
 HERTFORDSHIRE SG10 6AF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**