



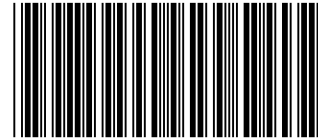
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ARENA SPORTS MARKETING LIMITED**

*Company Number:* **04846118**



X005L8GN

*Received for filing in Electronic Format on the:* **06/09/2005**

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*Company Details*

*Period Ending:* **15/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**PORTLAND BUILDINGS  
127-129 PORTLAND  
STREET  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M1 4PZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JULIE ENGLAND**

*Address:* **YEW TREE COTTAGE  
61 HEYBRIDGE LANE  
PRESTBURY  
MACCLESFIELD  
CHESHIRE  
ENGLAND SK10 4ER**

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*Director 1:*

<i>Name:</i>	<b>JULIE ENGLAND</b>	<i>Address:</i>	<b>YEW TREE COTTAGE</b>
<i>Date of Birth:</i>	<b>25/07/1963</b>		<b>61 HEYBRIDGE LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PRESTBURY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>MACCLESFIELD</b>
			<b>CHESHIRE</b>
			<b>ENGLAND SK10 4ER</b>

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*Director 2:*

<i>Name:</i>	<b>MR RICHARD THOMPSON</b>	<i>Address:</i>	<b>BARN END</b>
<i>Date of Birth:</i>	<b>31/01/1969</b>		<b>COPPOCK HOUSE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FAULKNERS LANE</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>MOBBERLEY</b>
			<b>CHESHIRE</b>
			<b>ENGLAND WA16 7AL</b>

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**80 ORDINARY Shares held as at 15/07/2005**

*Name:* **MR GEORGE KEITH PINNER**

*Address:* **1 CARRE DEL BLAUET  
CAP MARTI 224  
03730 JAVEA  
ALICANTE  
ENGLAND SPAIN**

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*Shareholding 2:*

**20 ORDINARY Shares held as at 15/07/2005**

*Name:* **MR RICHARD THOMPSON**

*Address:* **BARN END  
COPPOCK HOUSE  
FAULKNERS LANE  
MOBBERLEY  
CHESHIRE  
ENGLAND WA16 7AL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/09/2005** *Authenticated:* **Yes (E/W)**