



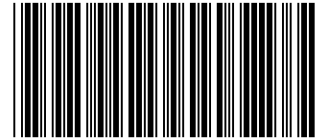
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04846118**



*Received for filing in Electronic Format on the:* **23/08/2006**

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*Company Details*

*Period Ending:* **15/07/2006**

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

*Principal 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:* **MS JULIE ENGLAND**

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

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*Director 1:*

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

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*Director 2:*

*Name:* **MR RICHARD THOMPSON** *Address:* **CHORLEY LODGE**  
*Date of Birth:* **31/01/1969** **77 KNUTSFORD ROAD**  
*Nationality:* **BRITISH** **ALDERLEY EDGE**  
*Occupation:* **DIRECTOR** **CHESHIRE**  
**ENGLAND SK8 7SH**

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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 15/07/2006, 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 15/07/2006**

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

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

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*Shareholding 2:*

**20 ORDINARY Shares held as at 15/07/2006**

*Name:* **MR RICHARD THOMPSON**

*Address:* **CHORLEY LODGE  
77 KNUTSFORD ROAD  
ALDERLEY EDGE  
CHESHIRE  
ENGLAND SK8 7SH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**