



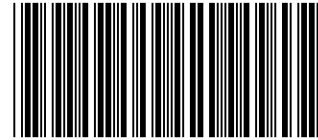
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Companies House
— for the record —

Annual Return

Company Name: IMPACT PROMS. LIMITED

Company Number: 05656351



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XDR9NWRK

Company Details

Period Ending: 16/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MANOR BARN
CORNER OF STANWELL
ROAD/HATTON
ROAD, BEDFONT
MIDDLESEX
TW14 8NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW PAUL THOMAS

Address: 17 WARREN AVENUE
RICHMOND
SURREY TW10 5DZ

Director 1:

Name: DAVID JONATHON BROWN
Date of Birth: 04/10/1969
Nationality: BRITISH
Occupation: GRAPHICS MANAGER

Address: 1 LEWIN ROAD
EAST SHEEN
LONDON SW14 8DR

Director 2:

Name: **JOHN STUART MARCUS EYNON** *Address:* **194 MANOR GROVE RICHMOND SURREY TW9 4QG**
Date of Birth: **14/03/1955**
Nationality: **BRITISH**
Occupation: **ADVERTISING & PROMOTIONAL EXEC**

Director 3:

Name: **ANDREW PAUL THOMAS** *Address:* **17 WARREN AVENUE RICHMOND SURREY TW10 5DZ**
Date of Birth: **01/02/1959**
Nationality: **BRITISH**
Occupation: **ADVERTISING & PROMOTIONAL EXEC**

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 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

450 ORDINARY Shares held as at 16/12/2007

Name: **JOHN STUART MARCUS EYNON**
Address: **194 MANOR GROVE RICHMOND SURREY ENGLAND TW9 4QG**

Shareholding 2:

450 ORDINARY Shares held as at 16/12/2007

Name: **ANDREW PAUL THOMAS**

Address: **17 WARREN AVENUE
RICHMOND
SURREY
UNITED KINGDOM TW10 5DZ**

Shareholding 3:

100 ORDINARY Shares held as at 16/12/2007

Name: **DAVID JONATHON BROWN**

Address: **1 LEWIN ROAD
EAST SHEEN
LONDON
UNITED KINGDOM SW14 8DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**