



Companies House
— for the record —

363a_(ef)

Annual Return



XJ2J0214

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Company Name: **BOURNE PROMOTIONS LIMITED**

Company Number: **SC026956**

Company Details

Period Ending: **13/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O PINSENT MASONS
123 VINCENT STREET
GLASGOW
G2 5EA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JAMES SCULL** *Address:* **KELLING HOUSE 18 GRANTHAM
ROAD
BOTTESFORD
NOTTINGHAMSHIRE
NG13 0EG**

Director 1 :

Name: **MS GILLIAN DAVIES** *Address:* **FLAT 15, 51 IVERNA GARDENS
KENSINGTON
LONDON
W8 6TP**

Date of Birth: **22/07/1967** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR ANDREW JAMES SCULL** *Address:* **KELLING HOUSE 18 GRANTHAM
ROAD
BOTTESFORD
NOTTINGHAMSHIRE
NG13 0EG**

Date of Birth: **22/04/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/07/2008

Name: **4IMPRINT GROUP PLC**
Address: **7/8 MARKET PLACE
LONDON
W1W 8AG**

Shareholding 2:

0 ORDINARY Shares held as at 13/07/2008
49999 DISPOSED OF IN PERIOD ON 05/09/2000

Name: **4IMPRINT UK LIMITED**
Address: **7/8 MARKET PLACE
LONDON
W1W 8AG**

Shareholding 3:

**0 ORDINARY Shares held as at 13/07/2008
1 DISPOSED OF IN PERIOD ON 15/12/1988**

Name: **STEPHEN RODGER GAVIN BOOTH**
Address: **LUND FARM LUND
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 9TE**

Shareholding 4:

**0 ORDINARY Shares held as at 13/07/2008
1 DISPOSED OF IN PERIOD ON 20/03/1992**

Name: **JOHN RILEY BRADBURY**
Address: **THE GLEN 35 HAZELWOOD ROAD
DUFFIELD
BELPER
DERBYSHIRE
DE56 4DP**

Shareholding 5:

49999 ORDINARY Shares held as at 13/07/2008

Name: **BROADWAY INCENTIVES LIMITED**
Address: **7/8 MARKET PLACE
LONDON
W1W 8AG**

Shareholding 6:

**0 ORDINARY Shares held as at 13/07/2008
1 DISPOSED OF IN PERIOD ON 09/07/2003**

Name:

RICHARD HARRISON

Address:

**THE BARN, MAIN STREET
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 9LA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

Authenticated: **Yes (SC)**