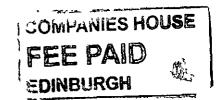


— for the record —— Company Name

E PROMINENCE LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number SC238073 Information extracted from

list of activity codes

Information extracted from Companies House records on 7th October 2006 > Please check the details printed in blue on this statement

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please use black pen and write in capitals

Section 1: Company details



R	ef SC238073/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	31 Palmerston Place Edinburgh EH12 5AP	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7487 Other business activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		

Company Number - SC238073 Section 2: Details of Officers of the Company

	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike	Name Claire ALLFREY	Name		
them through and fill in the correct details in the "Amended details" column	Address Treetops Paterson Street Galashiels TD1 3DD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address		
Particulars of a new Company Secretary must	g, was t	A 400 K1 /		
be notified on form 288a	P#	UK Postcode Date of change / / Date Claire ALLFREY ceased to be secretary (if applicable) / / /		
> Director If any of the details for this person are wrong, strike	Name Andrew Christian David ALLFREY	Name		
them through and fill in the correct details in the "Amended details" column	Address TreetopsPaterson Street	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act-1985		
	Date of birth 05/09/1969 Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Internet Publishing	Date of birth / /		
288a		Occupation Date of change / / Date Andrew Christian David ALLFREY ceased to be director (if applicable)		
		ceased to be director (ii applicable)		

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value If any of the details are wrong, please fill in the correct details	Class of share Ordinary	Class of share
		Nominal value of each share £1 00	Nominal value of each share
		Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000 00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Total number of shares issued 1,000	Total number of shares issued
		Total Nominal value of shares issued £1,000 00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details			Amended details		Shares transferred		
>	Shareholder Name Andrew ALLFREY		Name				
	Address Tree Tops		Address		Shares tr	ansferred i	hv
	Paterson Street Galashiels TD1 3DD		UK Postcode	<u> </u>		ALLFREY	-
	Shares held Class Ordinary	Number 800	Shares held Class	Number	Class		Date of transfer
>	Shareholder Name Claire J ALLFREY		Name			-	- ~
	•		Address				
	Address Tree Tops Paterson Street Galashiels					ansferred ALLFREY	by
	TD1 3DD		UK Postcode ししにし				
	Shares held Class Ordinary	Number 200	Shares held Class	Number		Number	
				ŀ			

Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			-
Address			
UK Postcode			
Name			
Address			
			į
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

1. Declaration	
	n this annual return are correct as at the made up date close the filing fee of £30
Signature /	Alfry Date 06, 11, 2006
,	Secretary) This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the addres	send the whole of the Annual Return and the s shown at 4 below
2. Date of this return	
☐ This AR is made up to 14/10/2006	If you are making this return up to an earlier date, please give the date here
	Note The form must be delivered to CH within 28 days of this date
2. Data of payt return	
3. Date of next return	
If you wish to change you please give the new date	ur next return to a date earlier than 14th October 2007
please give the new date	/
4. Where to send this Please return this form to	
Registrar of Companies	
Companies House	
37 Castle Terrace	
Edinburgh EH1 2EB	
Have you enclosed the reverse of the cheque?	filing fee with the company number written on the
Contact Address	
	contact information below, but if you do, it will help
Companies House to contact	you if there is a query on the form The contact
information that you give will	be visible to searchers of the public record
Contact Name	Telephone number inc code
ANDREW ALCFREY	0!896
Address	DX number if applicable
TRETOPS, PATERSON GALASHIELS	<u>v 57</u>
GACASHIELS	DX exchange
L	
Postcode [D]	3 D D