



*Companies House*

— for the record —

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

**Annual Return**



**X7G1U53N**

*Received for filing in Electronic Format on the:* **24/11/2008**

*Company Name:* **MEDIA PROMOTION PRODUCTION MANAGEMENT LTD**

*Company Number:* **SC275523**

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### *Company Details*

*Period Ending:* **03/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE CLIFF, GOLF  
COURSE ROAD  
STRATHPEFFER  
ROSS-SHIRE  
IV14 9AT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRANCES CLAUDIA BOWEN**      *Address:* **THE CLIFF GOLF COURSE ROAD  
STRATHPEFFER  
ROSS-SHIRE  
IV14 9AT**

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*Director 1 :*

*Name:* **PETER GEORGE LAZENBY  
BOWEN**      *Address:* **THE CLIFF GOLF COURSE ROAD  
STRATHPEFFER  
ROSS SHIRE  
IV14 9AT**

*Date of Birth:* **19/10/1950**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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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>1</b>	<b>GBP1</b>

*TOTALS*

<b>1</b>	<b>GBP1</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 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 03/11/2008**

*Name:*

**PETER G L BOWEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/11/2008**

*Authenticated:* **Yes (SC)**