



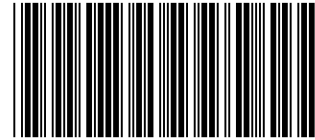
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TACTICAL PROMOTIONS LTD**

*Company Number:* **05380580**



X4CEPPZ4

*Received for filing in Electronic Format on the:* **30/05/2007**

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*Company Details*

*Period Ending:* **02/03/2007**

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

*Principal Business Activities:*

*SIC Codes*

**6023**

**7110**

*Registered Office:  
Address:*

**29/30 FITZROY SQUARE  
LONDON  
W1T 6LQ**

*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:* **PETER JOHN BUSTIN**

*Address:* **50 COTTENHAM DRIVE  
WIMBLEDON  
LONDON SW20 0ND**

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*Director 1:*

*Name:* **MR THOMAS MICHAEL  
STILLMANN**

*Address:* **MENZELSTRASSE 6  
BERLIN 14193  
GERMANY**

*Date of Birth:* **16/10/1952**

*Nationality:* **GERMAN**

*Occupation:* **COMPANY 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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 02/03/2007**

*Name:* **WINDROSE AIR JETCHARTER GMBH**

*Address:* **TEMPELHOFFER DAMM 1 - 7  
D-12101  
BERLIN  
GERMANY**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**