



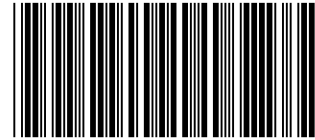
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Companies House
— for the record —

Annual Return

Company Name: CELTIC MARKETING (LONDON) LIMITED

Company Number: 04000296



XGLV667C

Received for filing in Electronic Format on the: 17/06/2005

Company Details

Period Ending: 23/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

**C/O WYATT WILLIAMS
APRIL COTTAGE
SCHOOL ROAD
NOMANSLAND
WILTSHIRE
SP5 2BY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN ANTHONY
MCFADDEN

Address: 46 ESSENDINE ROAD
MAIDA VALE
LONDON
MIDDLESEX W9 2LU

Director 1:

Name: **JOHN ANTHONY**
 MCFADDEN
Date of Birth: **30/09/1935**
Nationality: **BRITISH**
Occupation: **MARKET TRADER**

Address: **46 ESSENDINE ROAD**
 MAIDA VALE
 LONDON
 MIDDLESEX W9 2LU

Director 2:

Name: **STEVE MCFADDEN**
Date of Birth: **20/03/1959**
Nationality: **BRITISH**
Occupation: **ACTOR**

Address: **39 FORDINGTON ROAD**
 HIGHGATE
 LONDON
 MIDDLESEX N6 4TD

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 23/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 23/05/2005

Name: **JOHN ANTHONY MCFADDEN**

Address: **46 ESSENDINE ROAD**
 MAIDA VALE LONDON W9 2LU

Shareholding 2:

500 ORDINARY Shares held as at 23/05/2005

Name: **STEVE MCFADDEN**

Address: **39 FORDINGTON ROAD
HIGHGATE
LONDON
MIDDLESEX N6 4TD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/06/2005** *Authenticated:* **Yes (E/W)**