



Companies House

for the record

Company Name

DARLING PROMOTIONS LIMITED

# 363s Annual Return

106519/360

Company Type

Private Company Limited By Shares

Company Number

3170395

Information extracted from Companies House records on 17th February 2003

- > 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

Ref: 3170395/03/10

### 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.*

Suite 23 Park Royal House  
 23 Park Royal Road  
 London  
 NW10 7JH

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

Address

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 list of activity codes.

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      SCEPTRE CONSULTANTS LIMITED</p> <p><b>Address</b>                      6 Babmaes Street                      London                      SW1Y 6HD</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b>                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of change __ / __ / _____</p> <p>Date SCEPTRE CONSULTANTS LIMITED ceased to be secretary (if applicable) _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Rene SIGRIST</p> <p><b>Address</b>                      Gattikonerstrasse 5                      CH-8800 Thalwil                      Switzerland</p> <p><b>Date of birth</b> 26/10/1965</p> <p><b>Nationality</b> Swiss</p> <p><b>Occupation</b> Consultant</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b>                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / _____</p> <p>Date Rene SIGRIST ceased to be director (if applicable)                      __ / __ / _____</p>

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Current details**

**Name**  
**Sebastian VOGELI**

**Address**  
**Schnellernstrasse 3**  
**CH-8864 Reichenburg**  
**Switzerland**

**Date of birth** 14/08/1939

**Nationality** Swiss

**Occupation** Consultant

**Amended details**

Name

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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

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UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Sebastian VOGELI ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b> <hr/> <b>Nominal value of each share</b> <hr/> <b>Number of shares issued</b> <hr/> <b>Aggregate Nominal Value of issued shares</b> <hr/>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b> <hr/> <b>Total Nominal value of shares issued</b> <hr/>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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									
<p>&gt; Shareholder Name <b>CEDARGROVE LTD</b></p> <p>Address Po Box 227 Clinch's House Lord Street Douglas Isle Of Man IM99 1RZ</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number <b>500</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by <b>CEDARGROVE LTD TO</b> <b>QUADRI LIMITED</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><b>ORDINARY</b></td> <td><b>500</b></td> <td><b>31/01/2002</b></td> </tr> <tr> <td></td> <td></td> <td>---/---/---</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<b>ORDINARY</b>	<b>500</b>	<b>31/01/2002</b>			---/---/---
Class	Number	Date of transfer									
<b>ORDINARY</b>	<b>500</b>	<b>31/01/2002</b>									
		---/---/---									
<p>&gt; Shareholder Name <b>RIVERCROFT LTD</b></p> <p>Address Po Box 227 Clinch's House Lord Street Douglas Isle Of Man IM99 1RZ</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number <b>500</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by <b>RIVERCROFT LTD TO</b> <b>QUADRI LIMITED</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><b>ORDINARY</b></td> <td><b>500</b></td> <td><b>31/01/2002</b></td> </tr> <tr> <td></td> <td></td> <td>---/---/---</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<b>ORDINARY</b>	<b>500</b>	<b>31/01/2002</b>			---/---/---
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<b>ORDINARY</b>	<b>500</b>	<b>31/01/2002</b>									
		---/---/---									

**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)	Date of registration of transfer (If appropriate)
Name <u>QUADRIS LIMITED</u> Address <u>MUSCHELERSTRASSE 24, PO BOX 2711,</u> <u>CH - 8022 ZURICH,</u> <u>SWITZERLAND</u> UK Postcode    _ _ _ _ _	1,000 ORDINARY SHARES OF £1.00 EACH		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 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

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
For and on behalf of  
Sceptre Consultants Limited  
(Director / Secretary)

Date

17 / 03 / 2003

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to  
11/3/2003

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*

## 3. Date of next return

If you wish to change your next return to a date earlier than **11th March 2004** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any 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

SM / 16253

Telephone number *inc code*

\_\_\_\_\_

Address

2 Babmaes Street

DX number *if applicable*

\_\_\_\_\_

London

DX exchange

SW1Y 6NT

Postcode

\_\_\_\_\_