



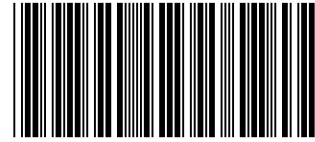
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: DARLING PROMOTIONS LIMITED

Company Number: 03170395



XAWNCE4K

Received for filing in Electronic Format on the: 29/03/2006

Company Details

Period Ending: 11/03/2006

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:

SUITE 23 PARK ROYAL HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ASHDOWN SECRETARIES LIMITED **Address:** 5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW

Director 1:

Name: RENE SIGRIST **Address:** FELSENSTRASSE 150
Date of Birth: 26/10/1965 **CH-8832 WOLLERAU (SZ)**
Nationality: SWISS **SWITZERLAND**
Occupation: CONSULTANT

Director 2:

Name: **SEBASTIAN VOGELI** Address: **SCHNELLEARNSTRASSE 3**
Date of Birth: **14/08/1939** CH-8864 REICHENBURG
Nationality: **SWISS** SWITZERLAND
Occupation: **CONSULTANT**

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 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 11/03/2006

Name: **QUADRIS LIMITED**

Address: **NUSCHELERSTRASSE 24 PO BOX 2711**
CH-8022 ZURICH
SWITZERLAND

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**