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Annual Return

Company Name:

TROJAN RECORDINGS LIMITED

Company Number:

01213301

Received for filing in Electronic Format on the: 03/01/2008



Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9305

Registered Office: Address:

Register of Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

SANCTUARY HOUSE 45-53 SINCLAIR ROAD LONDON

W14 0NS

Details of Officers of the Company

Company Secretary:

ABOLANLE ABIOYE Name:

Address:

16 COTTON HILL

BROMLEY

KENT BR1 5RP

Director 1:

Name: PAUL FREDERICK Address:

WESTFIELD HOUSE

WALLACE

NUNNERY LANE

Date of Birth: 27/06/1950 Nationality: **BRITISH**

PENSHURST

Occupation:

CHARTERED ACCOUNTANT

KENT TN118HA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1350 **GBP1350**

TOTALS 1350 GBP1350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1350 ORDINARY Shares held as at 31/12/2007

Name: TROJAN THREE LTD

Address: SANCTUARY HOUSE

45-53 SINCLAIR ROAD LONDON W14 0NS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2008 Authenticated: Yes (E/W)