

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/08/2008

Company Name: SOUNDSTYLE LIMITED

Company Number: 01653919

Company Details

Period Ending: 18/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5510 9231

9234

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

1 CONDUIT STREET LONDON

W1S 2XA

Details of Officers of the Company

Company Secretary 1: Name: PORTLAND REGISTRARS LIMITE Didress: 1 CONDUIT STREET **LONDON** W1S 2XA Director 1: Name: RICHARD BARRY Address: HIGHCROFT HILLSIDE ROAD ROSENBERG **PINNER MIDDLESEX** HA53YJ Occupation: Nationality: Date of Birth: CHARTERED ACCOUNTANT 22/06/1955 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 100 **GBP100 TOTALS GBP100** 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 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 18/08/2008

Name:

RICHARD BARRY ROSENBERG HIGHCROFT HILLSIDE ROAD

Address:

HIGHCROFT HILLSIDE R PINNER

MIDDLESEX HA5 3YJ

Authorisation

Authoriser Designation: director Date Authorised: 18/08/2008 Authenticated: Yes (E/W)