



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **QUICKSILVER RECORDING COMPANY LIMITED**

Company Number: **02281402**



X220MWFY

Received for filing in Electronic Format on the: **14/12/2000**

Company Details

Period Ending: **14/12/2000**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9305

*Registered Office:
Address:*

**1 SUSSEX PLACE
LONDON
W6 9XS**

*Register of
Members Address:*

**THE ARK
201 TALGARTH ROAD
HAMMERSMITH
LONDON
W6 8BN**

*Register of Debenture
Holders Address:*

**1 SUSSEX PLACE
LONDON
W6 9XS**

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL ANTHONY
HOWLE**

Address: **46 DOWLANS ROAD
GREAT BOOKHAM
SURREY
ENGLAND KT23 4LE**

Director 1:

Name: **MISS CLAIRE VERONICA
SUGRUE**

Address: **23A PRIORY TERRACE
LONDON
ENGLAND NW6 4DG**

Date of Birth: **08/04/1963**

Nationality: **BRITISH**

Occupation: **LAWYER**

Director 2:

<i>Name:</i>	JAMES PAUL WHITE	<i>Address:</i>	22 ST PAUL'S ROAD
<i>Date of Birth:</i>	07/09/1966		ISLINGTON
<i>Nationality:</i>	BRITISH		LONDON
<i>Occupation:</i>	FINANCE DIRECTOR		ENGLAND N1 2QN

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 SHARES	2	GBP2
TOTALS	2	GBP2

No Changes to Shareholders List

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2000** *Authenticated:* **Yes (E/W)**