



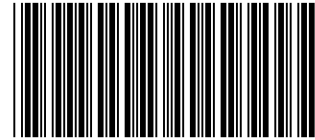
Companies House
— for the record —

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Annual Return

Company Name: **GRAVITY RECORDS LIMITED**

Company Number: **02579637**



XLIPNNA9

Received for filing in Electronic Format on the: **22/02/2007**

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BEDFORD HOUSE
69-79 FULHAM HIGH STREET
LONDON
SW6 3JW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER WAREHAM**

Address: **15 DEVITT CLOSE
ASHTED
SURREY KT21 1JS**

Director 1:

Name: **PAUL GERARD CURRAN**
Date of Birth: **04/11/1955**
Nationality: **BRITISH**
Occupation: **MUSIC PUBLISHER**

Address: **CEDARS
6 LEBANON PARK
TWICKENHAM
MIDDLESEX TW1 3DG**

Name: DAVID PEARCE
Date of Birth: 12/11/1967
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Name:	DAVID PEARCE	Address:	9 SAINT ALBANS AVENUE
Date of Birth:	12/11/1967		LONDON W4 5LL
Nationality:	BRITISH		
Occupation:	CHARTERED ACCOUNTANT		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

2 ORDINARY Shares held as at 31/12/2005

Address: **69-79 FULHAM HIGH STREET**
LONDON SW6 3JW

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**