



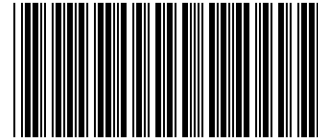
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **PHOENIX SOUNDS ENTERTAINMENT LIMITED**

Company Number: **03028333**



XBRH54TI

Received for filing in Electronic Format on the: **28/04/2005**

Company Details

Period Ending: **02/03/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**SIXTH FLOOR DEAN
PARK HOUSE
DEAN PARK CRESCENT
BOURNEMOUTH
UNITED KINGDOM
BH1 1HP**

*Register of
Members Address:*

**SIXTH FLOOR DEAN
PARK HOUSE
DEAN PARK CRESCENT
BOURNEMOUTH
UNITED KINGDOM
BH1 1HP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE ELLEN PARKINSON**

Address: **3 TATNAM CRESCENT
POOLE
DORSET BH15 2HG**

Director 1:

<i>Name:</i>	PHILIP ANDREW REES	<i>Address:</i>	5 NIGHTINGALE DRIVE
<i>Date of Birth:</i>	25/12/1967		TOTTON
<i>Nationality:</i>	BRITISH		SOUTHAMPTON SO40 8UL
<i>Occupation:</i>	BUSINESS PERSON		

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	1961	GBP1961
TOTALS	1961	GBP1961

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1961 ORDINARY Shares held as at 02/03/2005

<i>Name:</i>	P.A. REES
<i>Address:</i>	5 NIGHTINGALE DRIVE
	TOTTON
	SOUTHAMPTON SO40 8UL

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**