



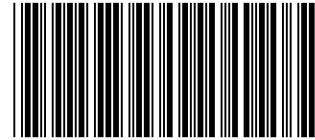
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PHOENIX SOUNDS ENTERTAINMENT LIMITED**

Company Number: **03028333**



XBCCYE6E

Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: **02/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SCHOFIELDS CHARTERED
ACCOUNTANTS
SIXTH FLOOR DEAN PARK
HOUSE
DEAN PARK CRESCENT
BOURNEMOUTH
BH1 1HP**

Register of
Members Address:

**SCHOFIELDS CHARTERED
ACCOUNTANTS
SIXTH FLOOR DEAN PARK
HOUSE
DEAN PARK CRESCENT
BOURNEMOUTH
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:

Name: **PHILIP ANDREW REES** *Address:* **25 ROUNDHOUSE DRIVE**
Date of Birth: **25/12/1967** **TOTTON**
Nationality: **BRITISH** **SOUTHAMPTON SO40 7EN**
Occupation: **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 02/03/2006, 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 02/03/2006

Name: **P.A. REES**
Address: **25 ROUNDHOUSE DRIVE**
TOTTON
SOUTHAMPTON SO40 7EN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**