



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **@RECORDS PLC**

Company Number: **03806817**

Company Details

Period Ending: **14/07/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Details of Officers of the Company

Company Secretary 1:

Name: **DUNCAN PARTNERSHIP
SECRETARY LTD**

Address: **5 JUPITER HOUSE
CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Director 1 :

Name: **DUNCAN PARTNERSHIP LTD**

Address: **5 JUPITER HOUSE
CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **DUNCAN PARTNERSHIP
SECRETARY LTD**

Address: **5 JUPITER HOUSE
CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Date of Birth:

Nationality:

British

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/07/2008

Name: **RONALD DUNCAN**
Address: **ROSE COTTAGE 18 BRIMPTON COMMON**
READING
BERKS
UNITED KINGDOM
RG7 4RZ

Shareholding 2:

1 ORDINARY Shares held as at 14/07/2008

Name: **LYN DUNCAN**
Address: **ROSE COTTAGE 18 BRIMPTON COMMON**
READING
BERKS
UNITED KINGDOM
RG7 4RZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**