



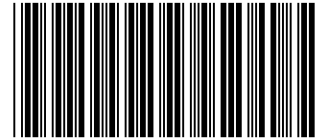
Companies House
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Annual Return

Company Name: **SOUR MASH RECORDS LIMITED**

Company Number: **04112932**



X9BFCL3W

Received for filing in Electronic Format on the: **05/12/2006**

Company Details

Period Ending: **23/11/2006**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**88-90 BAKER STREET
LONDON
W1U 6TQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDER PETER FLEMING
MCKINLAY**

Address: **52 HIGHGATE WEST HILL
LONDON N6 6DA**

Director 1:

Name: **NOEL GALLAGHER**
Date of Birth: **29/05/1967**
Nationality: **BRITISH**
Occupation: **MUSICIAN**

Address: **54 LINHOPE STREET
LONDON NW1 6HL**

Director 2:

Name: **ALEXANDER PETER FLEMING MCKINLAY** *Address:* **52 HIGHGATE WEST HILL
LONDON N6 6DA**
Date of Birth: **06/10/1966**
Nationality: **BRITISH**
Occupation: **ARTIST MANAGER**

Director 3:

Name: **JOHN MARCUS RUSSELL** *Address:* **68 DUKES AVENUE
LONDON W4 2AF**
Date of Birth: **22/05/1953**
Nationality: **BRITISH**
Occupation: **ARTIST MANAGER**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80000 ORDINARY Shares held as at 23/11/2006

Name: **NOEL GALLAGHER**
Address: **54 LINHOPE STREET
LONDON NW1 6HL**

Shareholding 2:

10000 ORDINARY Shares held as at 23/11/2006

Name: **ALEXANDER PETER FLEMING MCKINLAY**
Address: **52 HIGHGATE WEST HILL
LONDON N6 6DA**

Shareholding 3:

10000 ORDINARY Shares held as at 23/11/2006

Name: **JOHN MARCUS RUSSELL**

Address: **68 DUKES AVENUE
LONDON W4 2AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**