



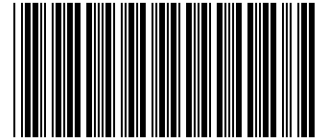
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Companies House
— for the record —

Annual Return

Company Name: RISESOUND LIMITED

Company Number: 05549222



Received for filing in Electronic Format on the: 04/09/2006

XW12IJF

Company Details

Period Ending: 31/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3RD FLOOR, STERLING
HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEORGE DAVID ANGUS

Address: 30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE MK43 9DB

Director 1:

Name: RICHARD CONWAY
Date of Birth: 25/10/1978
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 14 BRISTOW PLACE
LONDON W1 5AE

Director 2:

Name: **STEPHEN STUART CONWAY** *Address:* **PENTHOUSE 5 HARLEY HOUSE
REGENTS PARK
LONDON NW1 5HN**
Date of Birth: **22/02/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **TREVOR JONATHAN RACKE** *Address:* **42 BROCKLEY AVENUE
STANMORE
MIDDLESEX HA7 4LT**
Date of Birth: **05/04/1969**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, 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 31/08/2006

Name: **GEORGE ANGUS**
Address: **30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE MK43 9DB**

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2006

Name: **STEPHEN CONWAY**
Address: **PENTHOUSE 5 HARLEY HOUSE
REGENTS PARK
LONDON NW1 5HN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**