



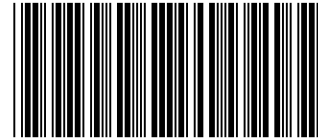
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Companies House
— for the record —

Annual Return

Company Name: RECORD COLLECTIONS LIMITED

Company Number: 06009210



X80GOW16

Received for filing in Electronic Format on the: 03/01/2008

Company Details

Period Ending: 24/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WATERMANS HOUSE
1 GLENAFFRIC AVENUE
MILLWALL LONDON
E14 3BW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARGARET JEAN YOUNG

Address: 251 QUENTIN COURT
REGENCY WALK
SHIRLEY
SURREY CR0 7UX

Director 1:

Name: IAN MICHAEL PAYE
Date of Birth: 02/08/1946
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: WATERMANS HOUSE
1 GLENAFFRIC AVENUE
LONDON E14 3BW

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007, 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 24/11/2007

Name: **MARGARET JEAN YOUNG**

Address: **251 QUENTIN COURT REGENCY WALK,
SHIRLEY
CROYDON
SURREY
UNITED KINGDOM CR0 7UX**

Shareholding 2:

99 ORDINARY Shares held as at 24/11/2007

Name: **IAN MICHAEL PAYE**

Address: **WATERMANS HOUSE
1, GLENAFFRIC AVENUE
LONDON
UNITED KINGDOM E14 3BW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**