



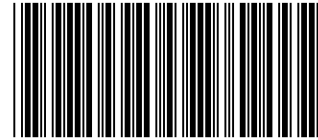
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PRECISION RECORDS AND TAPES LIMITED

**Company Number:** 00572034



XE831M4D

Received for filing in Electronic Format on the: 11/01/2007

### Company Details

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**76 CAMBRIDGE ROAD**  
**KINGSTON UPON THAMES**  
**SURREY**  
**KT1 3NA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR PATRICK KEITH DREW

**Address:** HANDPOST  
SWALLOWFIELD  
READING  
BERKSHIRE  
ENGLAND RG7 1PU

**Director 1:**

**Name:** MR PATRICK KEITH DREW  
**Date of Birth:** 13/11/1937  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** HANDPOST  
SWALLOWFIELD  
READING  
BERKSHIRE  
ENGLAND RG7 1PU

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*Director 2:*

*Name:* **MRS KIM HURD** *Address:* **113 LANSDOWNE ROAD**  
*Date of Birth:* **14/08/1962** **LONDON W11 2LF**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY 1 SHARES</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY 1 SHARES Shares held as at 31/12/2006**

*Name:* **MEEKLAND LIMITED**  
*Address:* **C/O 76 CAMBRIDGE ROAD**  
**KINGSTON UPON THAMES**  
**SURREY KT1 3NA**

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*Shareholding 2:*

**1 ORDINARY 1 SHARES Shares held as at 31/12/2006**

*Name:* **RAYMOND KEITH RICHARDS (DECEASED)**  
*Address:* **C/O HANDPOST**  
**SWALLOWFIELD**  
**READING BERKSHIRE RG7 1PU**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**