



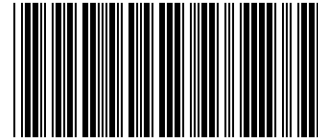
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WICHITA RECORDINGS LIMITED**

*Company Number:* **03919617**



XZLNCP7C

*Received for filing in Electronic Format on the:* **02/05/2007**

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*Company Details*

*Period Ending:* **04/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**141 WARDOUR STREET  
LONDON  
W1F 0UT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RICHARD JAMES GREEN**

*Address:* **BEER MILL  
CLAWTON  
HOLSWORTHY  
DEVON  
ENGLAND EX22 6PF**

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*Director 1:*

*Name:* **MARK BOWEN**  
*Date of Birth:* **10/04/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **18 ELMCROFT STREET  
LONDON  
ENGLAND E5 0SQ**

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*Director 2:*

|                       |                               |                 |  |
|-----------------------|-------------------------------|-----------------|--|
| <i>Name:</i>          | <b>MR RICHARD JAMES GREEN</b> | <i>Address:</i> | <b>BEER MILL<br/>CLAWTON<br/>HOLSWORTHY<br/>DEVON<br/>ENGLAND EX22 6PF</b> |
| <i>Date of Birth:</i> | <b>08/01/1961</b>             |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                |                 |  |
| <i>Occupation:</i>    | <b>DIRECTOR</b>               |                 |  |

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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</b>       | <b>1000</b>                    | <b>GBP1000.00</b>                               |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000.00</b>                               |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**375 ORDINARY Shares held as at 04/02/2007**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>MARK BOWEN</b>                                       |
| <i>Address:</i> | <b>18 ELMCROFT STREET<br/>LONDON<br/>ENGLAND E5 0SQ</b> |

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*Shareholding 2:*

**375 ORDINARY Shares held as at 04/02/2007**

|                 |  |
|-----------------|--|
| <i>Name:</i>    | <b>RICHARD JAMES GREEN</b>   |
| <i>Address:</i> | <b>BEER MILL<br/>CLAWTON<br/>HOLSWORTHY<br/>DEVON<br/>ENGLAND EX22 6PF</b> |

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*Shareholding 3:*

**250 ORDINARY Shares held as at 04/02/2007**

*Name:* **V2 MUSIC GROUP LTD**

*Address:* **42-46 HIGH STREET  
ESHER  
SURREY KT10 9QY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**