



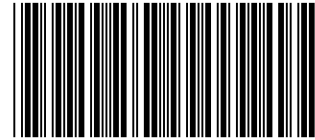
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Companies House
— for the record —

Annual Return

Company Name: SOUND IDEAS U.K. LIMITED

Company Number: 03943726



X9TZBDXJ

Received for filing in Electronic Format on the: 22/03/2006

Company Details

Period Ending: 06/03/2006

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:

STOURSIDE PLACE
35-41 STATION ROAD
ASHFORD
KENT
TN23 1PP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEVEN MARTIN GODLEMAN

Address: THE OLD BARN
UPPER ENSIGN OLD WIVES LEES
CANTERBURY
KENT CT4 8BB

Director 1:

Name: KEVIN DAVID ANDREWS
Date of Birth: 02/06/1956
Nationality: BRITISH
Occupation: TECHNICAL SOUND
CONSULTANT

Address: BROOKSWOOD HOUSE
GODMERSHAM
CANTERBURY
KENT CT4 8DP

Director 2:

<i>Name:</i>	STEVEN MARTIN GODLEMAN	<i>Address:</i>	THE OLD BARN UPPER ENSIGN OLD WIVES LEES CANTERBURY KENT CT4 8BB
<i>Date of Birth:</i>	27/06/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES CONSULTANT		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

260 ORDINARY Shares held as at 06/03/2006

<i>Name:</i>	KEVIN DAVID ANDREWS
<i>Address:</i>	BROOKSWOOD HOUSE GODMERSHAM CANTERBURY KENT CT4 8DP

Shareholding 2:

40 ORDINARY Shares held as at 06/03/2006

<i>Name:</i>	JEAN ANDREWS
<i>Address:</i>	THE LIGHTHOUSE CANTERBURY ROAD BILTING ASHFORD KENT TN25 4HE

Shareholding 3:

200 ORDINARY Shares held as at 06/03/2006

Name: **KIM ANDREWS**

Address: **BROOKSWOOD HOUSE, GODMERSHAM
CANTERBURY KENT CT4 7DP**

Shareholding 4:

200 ORDINARY Shares held as at 06/03/2006

Name: **DIANE AMANDA GODLEMAN**

Address: **THE OLD BARN
UPPER ENSIGN, OLD WIVES LEES CANTERBURY
KENT CT4 8BB**

Shareholding 5:

40 ORDINARY Shares held as at 06/03/2006

Name: **PAT GODLEMAN**

Address: **FLAT 2 NEW KEMPES HOUSE
6 UPPER BRIDGE STREET WYE
ASHFORD
KENT TN25 5AW**

Shareholding 6:

260 ORDINARY Shares held as at 06/03/2006

Name: **STEVEN GODLEMAN**

Address: **THE OLD BARN
UPPER ENSIGN OLD WIVES LEES
CANTERBURY
KENT CT4 8BB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**