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Annual Return

Company Name: D. J. M. RECORDS LIMITED

Company Number: 00947866

Received for filing in Electronic Format on the: 15/12/2000

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Company Details

Period Ending: 15/12/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 9305

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

1SUSSEX PLACE THE ARK 1 SUSSEX PLACE

HAMMERSMITH201 TALGARTH ROADLONDONLONDONHAMMERSMITHW6 9XS

W6 9XS LONDON W6 8BN

Details of Officers of the Company

Company Secretary:

Name: MICHAEL ANTHONY Address: 46 DOWLANS ROAD

HOWLE GREAT BOOKHAM

SURREY

ENGLAND KT23 4LE

ENGLAND RIZS ALL

Director 1:

Name: STEPHEN CUTTELL Address: AERATON COTTAGES

Date of Birth: 31/10/1963 42 WINDSOR ROAD

Nationality: BRITISH KINGSTON UPON THAMES

Occupation: FINANCIAL DIRECTOR SURREY

ENGLAND KT2 5EY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY SHARES 100 GBP100

TOTALS 100 GBP100

No Changes to Shareholders List

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/12/2000 Authenticated: Yes (E/W)