



*Companies House*  
— for the record —

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

**Annual Return**



**X4LCLCJE**

*Received for filing in Electronic Format on the:* **19/08/2009**

*Company Name:* **RICHER SOUNDS PLC**

*Company Number:* **01402643**

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### *Company Details*

*Period Ending:* **13/08/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**5245**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RICHER HOUSE HANKEY  
PLACE  
LONDON  
SE1 4BB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN CURRIER**

*Address:* **FLAT 4 49 BELSIZE PARK GARDENS  
LONDON  
NW3 4JL**

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*Director 1 :*

*Name:* **MR JOHN CURRIER**

*Address:* **FLAT 4 49 BELSIZE PARK GARDENS  
LONDON  
NW3 4JL**

*Date of Birth:* **30/03/1960**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MR JULIAN RICHER**

*Address:* **62C TRINITY CHURCH SQUARE  
LONDON  
ENGLAND  
SE1 1DB**

*Date of Birth:* **09/03/1959**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR DAVID BARRIE  
ROBINSON**

Address: **20 BROADWAY  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 3BT**

Date of Birth: **10/04/1966** Nationality: **British**

Occupation: **OPERATIONS 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</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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*This company was a traded company during the period of this annual return.*

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**49999 ORDINARY Shares held as at 13/08/2009**

Name: **J. RICHER**  
Address: **5 LEATHERMARKET COURT  
LONDON  
SE1 3HS**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/08/2009**

*Authenticated:* **Yes (E/W)**