



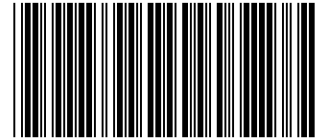
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RECORDING LOGISTICS LIMITED**

*Company Number:* **04780435**



XPX05H7C

*Received for filing in Electronic Format on the:* **18/07/2006**

---

*Company Details*

*Period Ending:* **29/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9231**

*Registered Office:*  
*Address:*

**12 QUEEN STREET  
GREAT OAKLEY  
ESSEX  
CO12 5AS**

*Register of*  
*Members Address:*

**12 QUEEN STREET  
GREAT OAKLEY  
ESSEX  
CO12 5AS**

*Register of Debenture*  
*Holders Address:*

**12 QUEEN STREET  
GREAT OAKLEY  
ESSEX  
CO12 5AS**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER FRANCIS SCOTT**

*Address:* **12 QUEEN STREET  
GREAT OAKLEY  
ESSEX CO12 5AS**

---

*Director 1:*

*Name:* **VINCENZO CAPELLINI  
TOWNSHEND**

*Date of Birth:* **25/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **RECORD PRODUCER**

*Address:* **ROSE COTTAGE  
THE STREET  
NACTON  
SUFFOLK IP10 0EU**

-----  
*Director 2:*

*Name:* **LADY CAROLYN  
TOWNSHEND**

*Address:* **73 EATON PLACE  
LONDON SW1X 8DR**

*Date of Birth:* **27/09/1940**

*Nationality:* **BRITISH**

*Occupation:* **PRODUCER**

---

### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>50000</b>                       | <b>GBP50000</b>                                     |
| <b>TOTALS</b>             | <b>50000</b>                       | <b>GBP50000</b>                                     |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 29/05/2006**

*Name:* **CAROLYN TOWNSHEND**

*Address:* **73 EATON PLACE  
LONDON SW1X 8DR**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**