



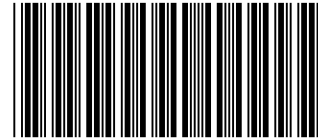
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Companies House
— for the record —

Annual Return

Company Name: ABSOLUTE AUDIO BOOKS LIMITED

Company Number: 04918155



X0826JD9

Received for filing in Electronic Format on the: 04/10/2006

Company Details

Period Ending: 01/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2214

2211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ROMAN HOUSE
296 GOLDERS GREEN ROAD
LONDON
NW11 9PT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: 296 (LG) NOMINEES LIMITED

Address: ROMAN HOUSE
296 GOLDERS GREEN ROAD
LONDON NW11 9PT

Director 1:

Name: ROBERT IAN COLEMAN
Date of Birth: 13/03/1943
Nationality: BRITISH
Occupation: ECONOMIST

Address: 38 CRANBOURNE ROAD
LONDON N10 2BT

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 | 900 | GBP900 |
| TOTALS | 900 | GBP900 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 01/10/2006

Name: **ROBERT COLEMAN**

Address: **38 CRANBOURNE ROAD
LONDON N10 2BT**

Shareholding 2:

300 ORDINARY Shares held as at 01/10/2006

Name: **STANLEY SIMMONDS**

Address: **9A GROSVENOR SQUARE
LONDON W1K 5AE**

Shareholding 3:

300 ORDINARY Shares held as at 01/10/2006

Name: **PETER WALTON**

Address: **40 SOUTHWOOD AVENUE
LONDON N6 5RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**