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— for the record ——

Annual Return

Company Name: SOUNDCARVING LIMITED

Company Number: 05239781

Received for filing in Electronic Format on the: 03/10/2006

YOCOFICO

Company Details

Period Ending: 23/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

SUNNINGDALE, RIVERMEAD At Registered Office

AVENUE HALE BARNS CHESHIRE WA15 0AN

Details of Officers of the Company

Company Secretary:

Name: KATHARINE ANNE RUNDELL Address: SUNNINGDALE

RIVERMEAD AVENUE

Not Applicable

HALE BARNS

CHESHIRE WA15 0AN

Director 1:

Name: CLARK RUNDELL Address: SUNNINGDALE

Date of Birth: 20/10/1961 RIVERMEAD AVENUE

Nationality: BRITISH HALE BARNS

Occupation: COMPANY DIRECTOR CHESHIRE WA15 0AN

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 23/09/2006

Name: CLARK RUNDELL

Address: SUNNINGDALE

RIVERMEAD AVENUE HALE BARNS WA15 0AN

Shareholding 2:

20 ORDINARY Shares held as at 23/09/2006

Name: KATHARINE RUNDELL

Address: SUNNINGDALE

RIVERMEAD AVENUE HALE BARNS WA15 0AN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/10/2006 Authenticated: Yes (E/W)