



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2011**

XFP5NTM8

Company Name: **ALBION RECORDS**

Company Number: **05561009**

Date of this return: **10/04/2011**

SIC codes: **9231**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **198 HIGH STREET
TONBRIDGE
KENT
TN9 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **FRANCIS**

Former names:

Service Address: **MILL COTTAGE
LAMBERHURST
TONBRIDGE
KENT
TN3 8EG**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN LESLIE**

Surname: **CONNOCK**

Former names:

Service Address: **65 MARATHON HOUSE
200 MARYLEBONE ROAD
LONDON
NW1 5PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **FRANCIS**

Former names:

Service Address: **MILL COTTAGE
LAMBERHURST
TONBRIDGE
KENT
TN3 8EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/11/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.