



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **NOISY RECORDS LIMITED**

Company Number: **03519940**



X911E41R

Received for filing in Electronic Format on the: **31/03/2005**

Company Details

Made Up Date: **02/03/2005**

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

Principle Business Activities:

SIC Codes

2231

REPRODUCTION OF SOUND RECORDING

5190

OTHER WHOLESALE

2214

PUBLISHING OF SOUND RECORDINGS

Registered Office:

Address:

**69 AVONDALE AVENUE
FINCHLEY
LONDON
N12 8ER**

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHIEMI CROSS**

Address: **69 AVONDALE AVENUE
FINCHLEY
LONDON N12 8ER**

Director 1:

Name: **DAVID FRANCIS CROSS**

Date of Birth: **23/04/1949**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Address: **69 AVONDALE AVENUE
FINCHLEY
LONDON N12 8ER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/03/2005

Name: **CHIEMI CROSS**

Address: **69 AVONDALE AVENUE
FINCHLEY LONDON N12 8ER**

Shareholding 2:

99 ORDINARY Shares held as at 02/03/2005

Name: **DAVID CROSS**

Address: **69 AVONDALE AVENUE
LONDON N12 8ER**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/03/2005** *Authenticated:* **Yes (E/W)**