



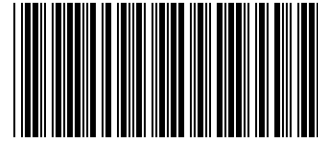
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DEVOLUTION RECORDINGS LIMITED

**Company Number:** 03810665



**Received for filing in Electronic Format on the:** 02/08/2006

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### Company Details

**Period Ending:** 21/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**183 OLD OAK COMMON**  
**LANE**  
**EAST ACTON**  
**LONDON**  
**W3 7DW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RUTH CLAIRE TAYLOR

**Address:** 15 BARBERRY WAY  
CAMBERLEY  
SURREY GU17 9DX

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**Director 1:**

**Name:** GEREMY WILLIAM  
OMAHONY

**Address:** FIRST FLOOR FLAT  
30 CAMBRIDGE GARDENS  
NORTH KENSINGTON  
LONDON  
UNITED KINGDOM W10 5UD

**Date of Birth:** 08/04/1963

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 21/07/2006**

*Name:* **GEREMY WILLIAM OMAHONY**

*Address:* **FIRST FLOOR FLAT  
30 CAMBRIDGE GARDENS  
NORTH KENSINGTON  
LONDON  
UNITED KINGDOM W10 5UD**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**