



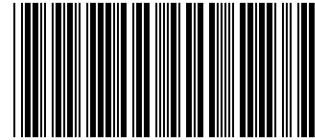
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** INTERACTIVE RECORDS MANAGEMENT LIMITED

**Company Number:** 02672031



X7R3IW0C

Received for filing in Electronic Format on the: 02/01/2008

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*Company Details*

**Period Ending:** 17/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

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

**ASTBURY HOUSE**  
**BRADFORD ROAD**  
**WINSFORD**  
**CHESHIRE**  
**CW6 2PA**

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

**At Registered Office**

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

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** IAN PETER GORDON

**Address:** 17 LANCASTER ROAD  
DIDSBURY  
MANCHESTER M20 2QU

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**Director 1:**

**Name:** DAVID JOHN GOADBY  
**Date of Birth:** 27/07/1954  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 7 GORSE CLOSE  
NORLEY  
WARRINGTON  
CHESHIRE WA6 8PY

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Director 2:

Name: **IAN PETER GORDON** Address: **17 LANCASTER ROAD**  
Date of Birth: **14/12/1966** **DIDSBURY**  
Nationality: **BRITISH** **MANCHESTER M20 2QU**  
Occupation: **SECRETARY**

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Director 3:

Name: **STEPHEN JACK HOLMES** Address: **66 ST ANDREWS CRESCENT**  
Date of Birth: **08/05/1961** **WINDSOR**  
Nationality: **BRITISH** **BERKSHIRE SL4 4EL**  
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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 17/12/2007**

Name: **LEVETAS LIMITED**  
Address: **ASTBURY HOUSE**  
**BRADFORD HOUSE**  
**WINSFORD**  
**CHESHIRE CW72PA**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **02/01/2008** Authenticated: **Yes (E/W)**