

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/04/2008

Company Name: ROLLING CUBE RECORDS LIMITED

Company Number: 05730858

Company Details

Period Ending: 06/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9231

Registered Office

Address:

Register of

GORLESTON

Members Address:

11 JASMINE GREEN,

Register of Debenture Holders Address:

266 ST PETERS STREET

LOWESTOFT

SUFFOLK

GREAT YARMOUTH

NR32 2NA NORFOLK

NR31 8EZ

Details of Officers of the Company

Company Secretary 1:

Name: MICHAEL GEORGE COLLICOTT Address: 21 NOTTINGHAM WAY

GREAT YARMOUTH

NORFOLK NR30 2SA

Director 1:

Name: ALLAN JOHN COLLICOTT Address: 18 JUBILEE ROAD

PAKEFIELD LOWESTOFT SUFFOLK NR33 7BL

Date of Birth: Nationality: Occupation:

24/06/1980 BRITISH MUSICIAN / COMMERCIAL

COMPOSER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1420 **GBP7100**

TOTALS 1420 GBP7100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1420 ORDINARY Shares held as at 06/03/2008

Name: ALLAN COLLICOTT

Address: 11 JASMINE GREEN

GORLESTON

GREAT YARMOUTH

NORFOLK NR31 8EZ

Authorisation

Authoriser Designation: director Date Authorised: 04/04/2008 Authenticated: Yes (E/W)