

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

## **Annual Return**

Company Name:

**GOOD MUSIC LIMITED** 

Company Number:

00406595

Received for filing in Electronic Format on the: 16/02/2007



Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2214

2215

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

20 FULHAM BROADWAY

**LONDON SW6 1AH**  At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: PETER WAREHAM Address:

15 DEVITT CLOSE

**ASHTEAD** 

SURREY KT21 1JS

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: PAUL GERARD CURRAN

DIRECTOR

Address: **CEDARS** 

6 LEBANON PARK

04/11/1955 **TWICKENHAM BRITISH** 

MIDDLESEX TW1 3DG

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Director 2:

Name: WILLIAM DOWNS Address: APARTMENT 1 CHELSEA

Date of Birth: 16/05/1958 VILLAGE HOTEL

Nationality: BRITISH CHELSEA VILLAGE FULHAM

Occupation: DIRECTOR ROAD

LONDON SW6 1HY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3000 GBP3000

TOTALS 3000 GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2999 ORDINARY Shares held as at 31/12/2006

Name: BMG MUSIC PUBLISHING LTD

Address: 20 FULHAM BROADWAY

LONDON SW6 1AH

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Shareholding 2:

0 ORDINARY Shares held as at 31/12/2006

1 Disposed of in period on 01/09/2006

Name: WIM REYMENBERG

Address: C/O BMG ARIOLA BELGIUM NV FRANCOIS RITA SQUARE

BOX 8 10 30 BRUSSELS BELGIUM \_\_\_\_\_

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2006

Name: BMG MUSIC PUBLISHING LTD

Address: 20 FULHAM BROADWAY

**LONDON** 

ENGLAND SW6 1AH

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/02/2007 Authenticated: Yes (E/W)