



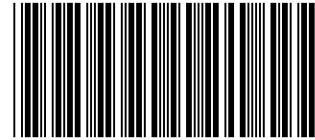
Companies House
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Annual Return

Company Name: **FANFARE MUSIC COMPANY LIMITED**

Company Number: **00619076**



Received for filing in Electronic Format on the: **18/10/2007**

XU15ITW4

Company Details

Period Ending: **30/09/2007**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP
ENGLAND**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIVE RONALD POTTERELL**

Address: **MAGNOLIA COTTAGE
10 NEWLANDS AVENUE
THAMES DITTON
SURREY
ENGLAND KT7 0HF**

Director 1:

Name: **MR NEIL ROBERT FENTON** *Address:* **2 ARBUTHNOT ROAD**
Date of Birth: **21/03/1959** **NEW CROSS**
Nationality: **BRITISH** **LONDON**
Occupation: **CHARTERED ACCOUNTANT** **ENGLAND SE14 5NP**

Director 2:

Name: **MR. ROBERT JEREMY** *Address:* **THE OLD COACH HOUSE**
HUGH LASCELLES **34 CASTELNAU**
Date of Birth: **14/02/1955** **BARNES**
Nationality: **BRITISH** **ENGLAND SW13 9RU**
Occupation: **DIRECTOR**

Director 3:

Name: **MR CHRISTOPHER** *Address:* **FLAT 2**
NORMAN WRIGHT **87 HOLLAND PARK**
Date of Birth: **07/09/1944** **LONDON**
Nationality: **BRITISH** **ENGLAND W11 3RZ**
Occupation: **CHAIRMAN**

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	6	GBP6.00
TOTALS	6	GBP6.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY Shares held as at 30/09/2007

Name: **GLOBAL CHRYSALIS MUSIC PUBLISHING COMPANY LIMITED**
Address: **THE CHRYSALIS BUILDING**
BRAMLEY ROAD
LONDON
ENGLAND W10 6SP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**