



Companies House
— for the record —

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Annual Return



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Company Name: **DIPLOMAT MUSIC LIMITED**

Company Number: **00875521**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**SEVENTH FLOOR 90
HIGH HOLBORN
LONDON
WC1V 6XX**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OLSWANG COSEC LIMITED**

Address: **7TH FLOOR
90 HIGH HOLBORN
LONDON
WC1V 6XX**

Director 1 :

Name: **JANE MARY DYBALL**

Address: **38 BURNS ROAD
LONDON
NW10 4DY**

Date of Birth:

20/05/1962

Nationality:

BRITISH

Occupation:

MUSIC PUBLISHER

Director 2 :

Name: **MICHAEL ANTHONY LAVIN**

Address: **50 DENHAM LANE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0ET**

Date of Birth:

19/05/1964

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: JAMES RICHARD MANNERS Address: 42 TELFORD AVENUE
LONDON
SW2 4XF

Date of Birth: 04/03/1961 Nationality: BRITISH Occupation: MUSIC PUBLISHER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 31/12/2008

Name: DIPLOMAT MUSIC CORP

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 31/12/2008

Name:

WARNER/CHAPPELL MUSIC INTERNATIONAL LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**