



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIPLOMAT MUSIC LIMITED**

Company Number: **00875521**

Date of this return: **31/12/2011**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SEVENTH FLOOR
90 HIGH HOLBORN
LONDON
WC1V 6XX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OLSWANG COSEC LIMITED**

*Registered or
principal address:* **SEVENTH FLOOR 90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04051235**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE MARY**

Surname: **DYBALL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1962** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **LAVIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES RICHARD**

Surname: **MANNERS**

Former names:

Service Address: **42 TELFORD AVENUE
LONDON
SW2 4XF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1961** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A RESOLUTION AT A GENERAL MEETING TO BE EFFECTIVE MUST BE CARRIED BY A MAJORITY IN NUMBER AND VALUE OF ALL THE HOLDERS OF A SHARES AND OF ALL THE HOLDERS OF B SHARES PRESENT AND VOTING EITHER IN PERSON OR BY PROXY, AT THE MEETING AT WHICH SUCH RESOLUTION IS PROPOSED. THE CHAIRMAN SHALL NOT HAVE A SECOND OR CASTING VOTE. SUBJECT AS AFORESAID, ON A SHOW OF HANDS EVERY PERSON PRESENT IN PERSON SHALL ONE VOTE; ON A POLL EVERY PERSON SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Class of shares	B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 A shares held as at the date of this return**

Name: **DIPLOMAT MUSIC CORP**

Shareholding 2 : **50 B shares held as at the date of this return**

Name: **WARNER/CHAPPELL MUSIC INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.