



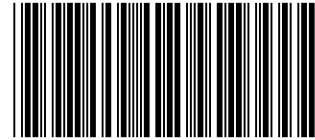
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SATELLITE MUSIC LIMITED

Company Number: 01000184



XRYJ3HMB

Received for filing in Electronic Format on the: 02/08/2006

Company Details

Period Ending: 02/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

34 SALISBURY STREET
LONDON
NW8 8QE

Register of
Members Address:

ROEBUCK HOUSE
16 SOMERSET WAY
IVER
BUCKINGHAMSHIRE
SL0 9AF

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELIOT MOSES COHEN

Address: 88 BERKELEY COURT
MARYLEBONE ROAD
LONDON NW1 5ND

Director 1:

Name: ELIOT MOSES COHEN
Date of Birth: 11/06/1945
Nationality: BRITISH
Occupation: DIRECTOR

Address: 88 BERKELEY COURT
MARYLEBONE ROAD
LONDON NW1 5ND

Director 2:

Name: **JOANNE COHEN**
Date of Birth: **22/06/1962**
Nationality: **BRITISH**
Occupation: **VIDEO PRODUCER**

Address: **88 BERKELEY COURT
GLENTWORTH STREET
LONDON NW1 5ND**

Director 3:

Name: **RAYMOND EDWARD
DORSET**
Date of Birth: **21/03/1946**
Nationality: **BRITISH**
Occupation: **ENTERTAINER/RECORDING
ARTIST**

Address: **56 R L STEVENSON AVENUE
WESTBOURNE
BOURNEMOUTH
DORSET BH4 8EG**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 02/08/2006

Name: **JOANNE COHEN**

Address: **88 BERKELEY COURT
BAKER STREET LONDON NW1 5ND**

Shareholding 2:

50 ORDINARY Shares held as at 02/08/2006

Name: **RAYMOND EDWARD DORSET**

Address: **56 R L STEVENSON AVENUE
WESTBOURNE
BOURNEMOUTH
DORSET BH4 8EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**