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Annual Return

Company Name:

SATELLITE MUSIC LIMITED

Company Number:

01000184

Received for filing in Electronic Format on the: 06/08/2007

Company Details

Period Ending: 02/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

34 SALISBURY STREET

LONDON NW8 8QE **ROEBUCK HOUSE**

16 SOMERSET WAY

IVER

BUCKINGHAMSHIRE

SL0 9AF

Details of Officers of the Company

Company Secretary:

Name: **ELIOT MOSES COHEN** Address:

88 BERKELEY COURT

MARYLEBONE ROAD

LONDON NW1 5ND

Director 1:

Name:

JOANNE COHEN

Address:

88 BERKELEY COURT

Date of Birth: Nationality:

22/06/1962

GLENTWORTH STREET

BRITISH

LONDON NW1 5ND

Occupation: VIDEO PRODUCER -----

Director 2:

Date of Birth:

Nationality:

Name: RAYMOND EDWARD Address: 56 R L STEVENSON AVENUE

DORSETWESTBOURNE21/03/1946BOURNEMOUTHBRITISHDORSET BH4 8EG

Occupation: ENTERTAINER/RECORDING

ARTIST

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, 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 02/08/2007

Name: JOANNE COHEN

Address: 88 BERKELEY COURT

BAKER STREET LONDON NW1 5ND

Shareholding 2:

50 ORDINARY Shares held as at 02/08/2007

Name: RAYMOND EDWARD DORSET

Address: 56 R L STEVENSON AVENUE

WESTBOURNE BOURNEMOUTH DORSET BH4 8EG

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **06/08/2007** Authenticated: **Yes (E/W)**