



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **BIG PIG MUSIC LIMITED**

Company Number: **01088827**

Company Details

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

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

Principal Business Activities:

SIC codes:

7487

9231

*Registered Office
Address:*

**1 BLYTHE ROAD
LONDON
W14 0HG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DAVID DAWSON**

Address: **40 WITHDEAN CRESCENT
BRIGHTON
EAST SUSSEX
BN1 6WH**

Director 1 :

Name: **SIR ELTON HERCULES JOHN** *Address:*

**WOODSIDE CRIMP HILL
OLD WINDSOR
BERKS
SL4 2HL**

Date of Birth: **25/03/1947** *Nationality:* **BRITISH**

Occupation: **SINGER/SONGWRITER**

Director 2 :

Name: **MICHAEL LIPPMAN**

Address: **9669 OAK PASS ROAD
BEVERLY HILLS
CALIFORNIA 90210
AMERICA**

Date of Birth: **08/08/1946** *Nationality:* **AMERICAN**

Occupation: **ARTISTE MANAGER**

Director 3 :

Name: **MR FRANK PRESLAND**

Address: **14 GUTHRIE STREET
LONDON
SW3 6NU**

Date of Birth: **27/02/1944** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

Name: **BERNIE TAUPIN**

Address: **1422 DEVLIN DRIVE
LOS ANGELES
CALIFORNIA 90069
USA**

Date of Birth: **22/05/1950** Nationality: **BRITISH**

Occupation: **SONGWRITER**

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
<i>TOTALS</i>		
	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 Shares held as at 31/12/2008

Name:

ELTON HERCULES JOHN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2008

Name:

BERNIE TAUPIN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/02/2009**

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