



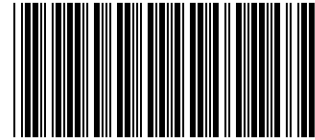
Companies House
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Annual Return

Company Name: **GRICIND LIMITED**

Company Number: **01227150**



XH04NRVR

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

Company Details

Period Ending: **17/07/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**35-36 GROSVENOR STREET
LONDON
W1K 4QX**

Register of
Members Address:

**35-36 GROSVENOR STREET
LONDON
W1K 4QX**

Register of Debenture
Holders Address:

**35-36 GROSVENOR STREET
LONDON
W1K 4QX**

Details of Officers of the Company

Company Secretary:

Name: **SELINA HOLLIDAY EMENY**

Address: **16 PRIORY ROAD
KEW
RICHMOND
SURREY TW9 3DF**

Director 1:

Name: **MR BARRY DICKINS**
Date of Birth: **26/04/1947**
Nationality: **BRITISH**
Occupation: **AGENT/PROMOTER**

Address: **NO 2 PENINSULAR HEIGHTS
93 ALBERT EMBANKMENT
LONDON SE1 7TY**

Director 2:

Name: **STUART ROBERT DOUGLAS** *Address:* **23 ELMSIDE
ONSLOW VILLAGE
GUILDFORD
SURREY GU2 7SH**
Date of Birth: **10/04/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **PAUL ROBERT LATHAM** *Address:* **166 TURNCROFT LANE
STOCKPORT
CHESHIRE SK1 4AR**
Date of Birth: **24/09/1960**
Nationality: **BRITISH**
Occupation: **CEO**

Director 4:

Name: **MR ROD MCSWEEN** *Address:* **12 RANDOLPH MEWS
LONDON W9 1AW**
Date of Birth: **08/06/1949**
Nationality: **BRITISH**
Occupation: **AGENT/PROMOTER**

Director 5:

Name: **CARL BIRGER PERNOW** *Address:* **51 CAMPDEN STREET
LONDON W8 7ET**
Date of Birth: **10/06/1961**
Nationality: **SWEDISH**
Occupation: **PRESIDENT
INTERNATIONAL MUSIC**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 17/07/2007

Name:

LIVE NATION UK HOLDINGS LIMITED

Address:

**35-36 GROSVENOR STREET
LONDON W1K 4QX**

Authorisation

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