



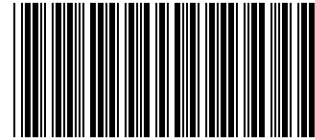
Companies House
— for the record —

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Annual Return

Company Name: **MINDER MUSIC LIMITED**

Company Number: **01629261**



Received for filing in Electronic Format on the: **08/02/2008**

XGBDVX1U

Company Details

Period Ending: **14/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**18 PINDOCK MEWS
LONDON
W9 2PY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ANTONY FOGARTY**

Address: **18 PINDOCK MEWS
LONDON W9 2PY**

Director 1:

Name: **CATHRYN ELISABETH
CLOUGH**

Address: **18 PINDOCK MEWS
LONDON W9 2PY**

Date of Birth: **23/11/1950**

Nationality: **BRITISH**

Occupation: **MUSIC PUBLISHER**

Name:	JOHN ANTONY FOGARTY	Address:	18 PINDOCK MEWS
Date of Birth:	09/01/1947		LONDON W9 2PY
Nationality:	BRITISH		
Occupation:	MUSIC PUBLISHER		

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

Shareholding 1:

49 ORDINARY Shares held as at 14/01/2008

Name: **JENNIFER LEE CLOUGH**

Address: **32F ABBEY ROAD
LONDON
UNITED KINGDOM NW8 9AX**

Shareholding 2:

51 ORDINARY Shares held as at 14/01/2008

Name: **JOHN ANTONY FOGARTY**

Address: **18 PINDOCK MEWS**
LONDON W9 2PY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**