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Annual Return

Company Name:

PINK FLOYD (1987) LIMITED

Company Number:

02103633

Received for filing in Electronic Format on the: 11/11/2005

Company Details

Period Ending: 22/10/2005

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:

42-46 HIGH STREET

ESHER SURREY KT10 9QY At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SLC REGISTRARS LIMITED Address: 42-46 HIGH STREET

ESHER

SURREY KT10 9QY

Director 1:

Name: DAVID JON GILMOUR Address: ASTORIA

Date of Birth: 06/03/1946 GARRICKS LAWN

Nationality: BRITISH HAMPTON

Occupation: COMPANY DIRECTOR MIDDLESEX TW12 2EN

Dr. . . .

LONDON N1 0DF

Director 2:

Name: NICHOLAS BERKELEY Address: 104A GIFFORD STREET

MASON

Date of Birth: 27/01/1944
Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/10/2005

Name: DAVID JON GILMOUR

Address: ASTORIA

GARRICKS LAWN

HAMPTON

MIDDLESEX TW12 2EN

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2005

Name: NICHOLAS BERKELEY MASON

Address: 104A GIFFORD STREET

LONDON N1 0DF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/11/2005 Authenticated: Yes (E/W)