



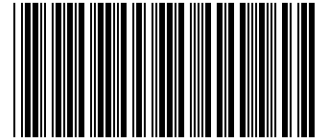
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PINK FLOYD (1987) LIMITED**

Company Number: **02103633**



X2R1EJWK

Received for filing in Electronic Format on the: **23/10/2006**

Company Details

Period Ending: **22/10/2006**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**42-46
HIGH STREET
ESHER
SURREY
UNITED KINGDOM
KT10 9QY**

Register of
Members Address:

**42-46
HIGH STREET
ESHER
SURREY
UNITED KINGDOM
KT10 9QY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SLC REGISTRARS LIMITED**

Address: **42-46
HIGH STREET
ESHER
SURREY
UNITED KINGDOM KT10 9QY**

Director 1:

Name: **DAVID JON GILMOUR** *Address:* **ASTORIA**
Date of Birth: **06/03/1946** **GARRICK'S LAWN**
Nationality: **BRITISH** **HAMPTON**
Occupation: **COMPANY DIRECTOR** **MIDDLESEX**
UNITED KINGDOM TW12 2EN

Director 2:

Name: **NICHOLAS BERKELEY** *Address:* **104A GIFFORD STREET**
MASON **LONDON N1 0DF**
Date of Birth: **27/01/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2006, 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 22/10/2006

Name: **DAVID JON GILMOUR**
Address: **ASTORIA**
GARRICK'S LAWN
HAMPTON
MIDDLESEX
UNITED KINGDOM TW12 2EN

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2006

Name: **NICHOLAS BERKELEY MASON**

Address: **104A GIFFORD STREET
LONDON N1 0DF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/10/2006** *Authenticated:* **Yes (E/W)**