



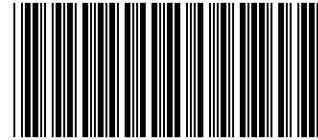
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Companies House
— for the record —

Annual Return

Company Name: PINK FLOYD (1987) LIMITED

Company Number: 02103633



XVI63U4H

Received for filing in Electronic Format on the: 26/10/2007

Company Details

Period Ending: 22/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Register of
Members Address:

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SLC REGISTRARS LIMITED

Address: THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY KT10 9AD

Director 1:

Name: DAVID JON GILMOUR
Date of Birth: 06/03/1946
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: ASTORIA
GARRICK'S LAWN
HAMPTON
MIDDLESEX
UNITED KINGDOM TW12 2EN

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

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
<i>TOTALS</i>	2	GBP2.00

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, 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 22/10/2007

Name: **DAVID JON GILMOUR**

Address: **ASTORIA
GARRICK'S LAWN
HAMPTON
MIDDLESEX
UNITED KINGDOM TW12 2EN**

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2007

Name: **NICHOLAS BERKELEY MASON**

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

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**