



Companies House
— for the record —

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Annual Return



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Company Name: PINK FLOYD (1987) LIMITED

Company Number: 02103633

Company Details

Period Ending: 22/10/2008

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **SLC REGISTRARS LIMITED**

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

Director 1 :

Name: **DAVID JON GILMOUR**

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

Date of Birth:

06/03/1946

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NICHOLAS BERKELEY
MASON**

Address: **106 GIFFORD STREET
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
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 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 22/10/2008

Name: **DAVID JON GILMOUR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2008

Name: **NICHOLAS BERKELEY MASON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/11/2008**

Authenticated: **Yes (E/W)**