



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4BEHYN5

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*Company Name:* **Pink Floyd (1987) Limited**

*Company Number:* **02103633**

*Date of this return:* **22/10/2011**

*SIC codes:* **90030**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SLC REGISTRARS LIMITED**

*Registered or  
principal address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01661542**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DAVID JON**

*Surname:*                            **GILMOUR**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/03/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS BERKELEY**

*Surname:* **MASON**

*Former names:*

*Service Address:* **106 GIFFORD STREET  
LONDON  
UNITED KINGDOM  
N1 0DF**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JON GILMOUR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS BERKELEY MASON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.