



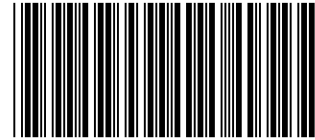
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MMP MUSIC LIMITED**

Company Number: **02244759**



XDAXJEJX

Received for filing in Electronic Format on the: **13/04/2006**

Company Details

Period Ending: **31/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BEAUFORD COURT
30 MONMOUTH STREET
BATH
BA1 2BW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK FALCON MILLAR**

Address: **HOLLYBUSH HOUSE
BANNERDOWN ROAD
BATHEASTON
BATH
BATH AND NORTH EAST
SOMERSET BA1 7ND**

Director 1:

Name: **GREGORY JOHN INGHAM** *Address:* **AVONSTONE**
Date of Birth: **28/05/1960** **BATHAMPTON LANE,**
Nationality: **BRITISH** **BATHAMPTON**
Occupation: **DIRECTOR** **BATH BA2 6SW**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/03/2006

Name: **MUSIC MAKER PUBLICATIONS (HOLDINGS) LTD**
Address: **30 MONMOUTH STREET**
BATH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**