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Annual Return



Received for filing in Electronic Format on the: 21/04/2008

Company Name: MMP MUSIC LIMITED

Company Number: 02244759

Company Details

Period Ending: 31/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

BEAUFORD COURT 30 MONMOUTH STREET BATH BA1 2BW

Details of Officers of the Company

Company Secretary 1:

Name: MARK FALCON MILLAR Address: HOLLYBUSH HOUSE BANNERDOWN

ROAD BATHEASTON

BATH

BATH AND NORTH EAST SOMERSET

BA1 7ND

Director 1:

Name: JOHN REID BOWMAN Address: 5 HAMILTON ROAD

BATH

BATH AND NORTH EAST SOMERSET

BA1 5SB

Date of Birth: Nationality: Occupation:

22/04/1956 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008

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

Address:

BATH

Authorisation

Authenticated: Yes (E/W) *Date Authorised:* **21/04/2008** Authoriser Designation: secretary