

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/11/2009

Company Name: LONDON COLLEGE OF MUSIC LIMITED

Company Number: 02488124

Company Details

Period Ending: 02/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9231

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

THAMES VALLEY **UNIVERSITY** SAINT MARYS ROAD **LONDON W5 5RF**

Details of Officers of the Company

| Company S | Secretary 1: | | | |
|---------------|-----------------------------------|----------|--|--|
| Name: AN | IN MARIE DALTON | Address | 85 NORTHCOTE ROAD NEW MALDEN SURREY KT3 3HF | |
| Director 1 | ································· | | | |
| Name: AN | NN MARIE DALTON | Address: | 85 NORTHCOTE ROAD NEW MALDEN SURREY KT3 3HF | |
| Date of Birth | | BRITISH | Occupation: DIRECTOR | |
| Director 2 | | | | |
| Name: AN | NDREW HOLMAN WARD | Address: | 53A WOODSTOCK GROVE SHEPHERDS BUSH LONDON W12 8LG | |
| Date of Birth | : Nationality: 08/03/1953 | BRITISH | Occupation: DIRECTOR | |

Share Capital

Issued Share Capital Details:

Class of Share Number of

Aggregate Nominal value of issued Shares Shares issued

GBP100 ORDINARY 100

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009

Name: WESTKEY SERVICES LTD

Address:

Authorisation

Date Authorised: 26/11/2009 Authoriser Designation: director Authenticated: Yes