



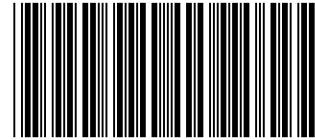
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Annual Return

Company Name: **LIVE NATION ENTERPRISE LIMITED**

Company Number: **02556041**



Received for filing in Electronic Format on the: **19/11/2007**

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Company Details

Period Ending: **07/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2ND FLOOR, REGENT
ARCADE HOUSE 19-25
ARGYLL
STREET, LONDON
W1F 7TS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SELINA HOLLIDAY EMENY**

Address: **16 PRIORY ROAD
KEW
RICHMOND
SURREY TW9 3DF**

Director 1:

Name: **STUART ROBERT DOUGLAS**
Date of Birth: **10/04/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **7 DENHOLM GARDENS
GUILDFORD
SURREY GU4 7YU**

Director 2:

Name: **PAUL ROBERT LATHAM** Address: **166 TURNCROFT LANE**
Date of Birth: **24/09/1960** **STOCKPORT**
Nationality: **BRITISH** **CHESHIRE SK1 4AR**
Occupation: **CEO**

Director 3:

Name: **ALAN BRIAN RIDGEWAY** Address: **42 NEW ROAD**
Date of Birth: **17/12/1966** **WEYBRIDGE**
Nationality: **BRITISH** **SURREY KT13 9BW**
Occupation: **CHIEF EXECUTIVE**
OFFICER

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 07/11/2007

Name: **LIVE NATION UK HOLDINGS LIMITED**
Address: **2ND FLOOR, REGENT ARCADE HOUSE,**
19-25 ARGYLL STREET,
LONDON W1F 7TS

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **19/11/2007** Authenticated: **Yes (E/W)**