



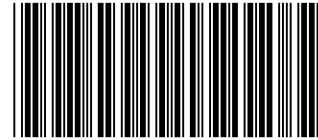
Companies House
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Annual Return

Company Name: **BUG MUSIC LIMITED**

Company Number: **02697748**



XK8BN793

Received for filing in Electronic Format on the: **25/07/2005**

Company Details

Period Ending: **17/03/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**SOUTH HOUSE
21-37 SOUTH STREET
DORKING
SURREY
RH4 2JZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK ANDERS**

Address: **37 SHAA ROAD
ACTON
LONDON W3 7LW**

Director 1:

Name: **MARK ANDERS**
Date of Birth: **15/11/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **37 SHAA ROAD
ACTON
LONDON W3 7LW**

Director 2:

Name: **DANIEL BOURGOISE** *Address:* **7750 WEST SUNSET BOULEVARD**
Date of Birth: **18/02/1944** **LOS ANGELES**
Nationality: **AMERICAN** **CALIFORNIA CA-90046**
Occupation: **MUSIC PUBLISHER** **UNITED STATES**

Director 3:

Name: **FRED BOURGOISE** *Address:* **7750 WEST SUNSET BOULEVARD**
Date of Birth: **16/09/1951** **LOS ANGELES**
Nationality: **AMERICAN** **CALIFORNIA CA-90046**
Occupation: **MUSIC PUBLISHER** **UNITED STATES**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/03/2005

Name: **MARK ANDERS**

Address: **37 SHAA ROAD**
ACTON
LONDON W3 7LW

Shareholding 2:

99 ORDINARY Shares held as at 17/03/2005

Name: **BUG MUSIC INC**

Address: **7750 WEST SUNSET BOULEVARD
LOS ANGELES
CALIFORNIA CA-90046
UNITED STATES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**