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Annual Return

Company Name: Z MUSIC PUBLISHING LIMITED

Company Number: **02818844**

Received for filing in Electronic Format on the: 20/05/2003

YCD7DI 3A

Company Details

Period Ending: 18/05/2003

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305 9220

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

25 KNIGHTSBRIDGE 25 KNIGHTSBRIDGE Not Applicable

LONDON LONDON SW1X 7RZ SW1X 7RZ

Details of Officers of the Company

Company Secretary:

Name: MR DAVID ABDOO Address: 78 AIREDALE AVENUE

CHISWICK LONDON

ENGLAND W4 2NN

Director 1:

Name: MR WILLIAM JONATHAN Address: WILD BOARS

MEDLICOTT MONTESWOOD LANE

Date of Birth: 20/07/1960 HORSTED KEYNES

Nationality: BRITISH WEST SUSSEX RH17 7NS
Occupation: DIRECTOR

Director 2:

Name: MR NICHOLAS FRANCIS Address: PENNEYS

MARKHAM PINE WALK

Date of Birth: 13/02/1968 EAST HORSLEY
Nationality: BRITISH SURREY KT24 5QF

Occupation: DIRECTOR OF STRATEGY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

£1 ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 £1 ORDINARY Shares held as at 18/05/2003

Name: PLANET 24 LIMITED

Address: 25 KNIGHTSBRIDGE

LONDON

ENGLAND SW1X 7RZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/05/2003 Authenticated: Yes (E/W)