



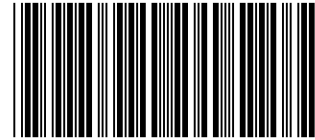
Companies House
— for the record —

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Annual Return

Company Name: **BLACK BOX MUSIC LIMITED**

Company Number: **02920235**



AFX6T60E

Received for filing in Electronic Format on the: **10/06/2005**

Company Details

Period Ending: **19/04/2005**

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

Principle Business Activities:

SIC Codes

9231

ARTISTIC & LITERARY CREATION ETC

*Registered Office:
Address:*

**SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON
W14 0NS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

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Details of Officers of the Company

Company Secretary:

Name: **SARAH ELIZABETH ANNE
STANDING**

Address: **1 PILSDON CLOSE
INNER PARK ROAD WIMBLEDON
LONDON SW19 6DR**

Director 1:

Name: **JOSEPH COKELL**
Date of Birth: **30/11/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **TALL TREES
ORPINGTON ROAD
CHISLEHURST
KENT BR7 6RA**

Director 2:

<i>Name:</i>	MARTIN JAMES HAXBY	<i>Address:</i>	WILDHERN 133 SILVERDALE AVENUE
<i>Date of Birth:</i>	08/07/1950		ASHLEY PARK
<i>Nationality:</i>	BRITISH		WALTON ON THAMES
<i>Occupation:</i>	BUSINESS AFFAIRS DIRECTOR		SURREY KT12 1EJ

Director 3:

<i>Name:</i>	ROGER SEMON	<i>Address:</i>	KINGSFIELD
<i>Date of Birth:</i>	29/12/1949		KINGS LANE RIGNALL ROAD
<i>Nationality:</i>	BRITISH		GREAT MISSENDEN
<i>Occupation:</i>	DIRECTOR		BUCKINGHAMSHIRE HP16 9PN

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	1668	GBP1668
TOTALS	1668	GBP1668

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1668 ORDINARY Shares held as at 19/04/2005

Name: **THE SANCTUARY GROUP PLC**

Address: **SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON W14 0NS**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/06/2005** *Authenticated:* **Yes (E/W)**