



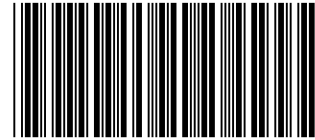
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BLACK BOX MUSIC LIMITED**

*Company Number:* **02920235**



XIRU6FN8

*Received for filing in Electronic Format on the:* **23/05/2006**

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*Company Details*

*Period Ending:* **19/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9231**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**RO**

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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**

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*Director 1:*

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

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

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*Director 2:*

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

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*Director 3:*

<i>Name:</i>	<b>PAUL FREDERICK WALLACE</b>	<i>Address:</i>	<b>WESTFIELD HOUSE</b>
<i>Date of Birth:</i>	<b>27/06/1950</b>		<b>NUNNERY LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PENSHURST</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>KENT TN11 8HA</b>

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### *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>
<b>ORDINARY</b>	<b>1668</b>	<b>GBP1668</b>
<b>TOTALS</b>	<b>1668</b>	<b>GBP1668</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2006, 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 19/04/2006**

<i>Name:</i>	<b>THE SANCTUARY GROUP PLC</b>
<i>Address:</i>	<b>SANCTUARY HOUSE 45-53 SINCLAIR ROAD LONDON W14 0NS</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**