



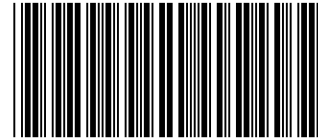
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PETALPLACE LIMITED**

*Company Number:* **02956986**



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*Received for filing in Electronic Format on the:* **20/09/2006**

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*Company Details*

*Period Ending:* **09/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**65 NEW CAVENDISH STREET At Registered Office  
LONDON  
W1G 7LS**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HARRIS & TROTTER SERVICES  
LIMITED**

*Address:* **65 NEW CAVENDISH STREET  
LONDON W1G 7LS**

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*Director 1:*

*Name:* **MICHAEL SOLOMAN  
GUDINSKI**

*Address:* **23 LANSELL ROAD  
TOORAK**

*Date of Birth:* **22/08/1952**

*Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

**VICTORIA 3142**

**AUSTRALIA**

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*Director 2:*

*Name:* **IAN JOHN JAMES** *Address:* **158 ELM STREET**  
*Date of Birth:* **04/08/1951** **NORTHCOTE**  
*Nationality:* **AUSTRALIAN** **VICTORIA 3070**  
*Occupation:* **COMPANY DIRECTOR** **AUSTRALIA**

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*Director 3:*

*Name:* **EDWARD THOMAS** *Address:* **65 DEVON STREET**  
**WHITING** **EAGLEMONT**  
*Date of Birth:* **29/01/1940** **VICTORIA 3084**  
*Nationality:* **AUSTRALIAN** **AUSTRALIA**  
*Occupation:* **ACCOUNTANT**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 09/08/2006**

*Name:* **MUSHROOM MUSIC INTERNATIONAL BV**

*Address:* **BURGEMEESTER A**  
**COLINWAG 2**  
**1180 AH AMSTERDAM**  
**HOLLAND**  
**NETHERLANDS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**