



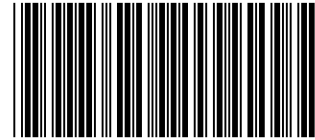
Companies House
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Annual Return

Company Name: **PETALPLACE LIMITED**

Company Number: **02956986**



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Received for filing in Electronic Format on the: **08/09/2005**

Company Details

Period Ending: **09/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HARRIS & TROTTER SERVICES
LIMITED**

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

Director 1:

Name: **MICHAEL SOLOMAN
GUDINSKI**

Address: **23 LANSELL ROAD
TOORAK
VICTORIA 3142
AUSTRALIA**

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

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

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**

Director 3:

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

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2005, 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 09/08/2005

Name: **MUSHROOM MUSIC INTERNATIONAL BV**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/09/2005** *Authenticated:* **Yes (E/W)**
