



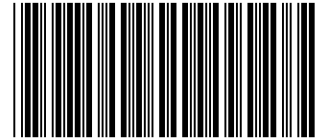
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Annual Return

Company Name: **BARBERA MUSIC LIMITED**

Company Number: **03083262**



XE6K6RHF

Received for filing in Electronic Format on the: **23/07/2007**

Company Details

Period Ending: **09/07/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**88-90 BAKER STREET
LONDON
W1U 6TQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ESTHER MCHALE**

Address: **5 HERNE HILL MANSIONS
HERNE HILL
LONDON SE24 9QN**

Director 1:

Name: **PHILIP HUGH GADSDON**
Date of Birth: **05/05/1959**
Nationality: **BRITISH**
Occupation: **MUSIC PUBLISHER**

Address: **THE FRONT LODGE
SHIPLAKE HOUSE SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE RG9 4BL**

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 09/07/2007, 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 09/07/2007

Name: **PHILIP HUGH GADSDON**

Address: **102 DEAN STREET
LONDON W10 3TQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**