



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/11/2008

Company Name: **DEFINITELY MAYBE (TOURING) LIMITED**

Company Number: **03115709**

Company Details

Period Ending: **19/10/2008**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**6 LANSDOWNE MEWS
LONDON
W11 3BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER PETER
FLEMING MCKINLAY**

Address: **52 HIGHGATE WEST HILL
LONDON
N6 6DA**

Director 1 :

Name: **LIAM GALLAGHER**

Address: **54 LINHOPE STREET
LONDON
NW1 6HL**

Date of Birth:

21/09/1972

Nationality:

BRITISH

Occupation:

MUSICIAN

Director 2 :

Name: **NOEL GALLAGHER**

Address: **54 LINHOPE STREET
LONDON
NW1 6HL**

Date of Birth:

29/05/1967

Nationality:

BRITISH

Occupation:

MUSICIAN

Director 3 :

Name: **ALEXANDER PETER
FLEMING MCKINLAY**

Address: **52 HIGHGATE WEST HILL
LONDON
N6 6DA**

Date of Birth: **06/10/1966**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
REPRESENTATIVE**

Director 4 :

Name: **JOHN MARCUS RUSSELL**

Address: **68 DUKES AVENUE
LONDON
W4 2AF**

Date of Birth: **22/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/10/2008

Name:

NOEL GALLAGHER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/10/2008

Name:

LIAM GALLAGHER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

Authenticated: **Yes (E/W)**