



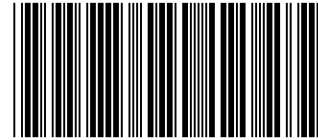
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Companies House
— for the record —

Annual Return

Company Name: CLASSIC ALBUMS SERIES 3 LIMITED

Company Number: 03975638



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Received for filing in Electronic Format on the: 14/06/2007

Company Details

Period Ending: 14/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9211

9220

Registered Office:
Address:

**EAGLE HOUSE
22 ARMOURY WAY
WANDSWORTH
LONDON
SW18 1EZ**

Register of
Members Address:

**12 PLUMTREE COURT
LONDON
EC4A 4HT**

Register of Debenture
Holders Address:

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: SIMON WILLIAM HARVEY HOSKEN **Address:** 57 PARK ROAD
LONDON W4 3EY

Director 1:

Name: SIMON WILLIAM HARVEY **Address:** 57 PARK ROAD
HOSKEN LONDON W4 3EY
Date of Birth: 13/10/1961
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Name: **GEOFFREY MANTON
KEMPIN** *Address:* **91 MADRID ROAD
BARNES
LONDON SW13 9PQ**
Date of Birth: **14/05/1953**
Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Director 3:

Name: **TERENCE RICHARD SHAND** *Address:* **WINKINS WOOD FARM
SHILLINGLEE ROAD
PLAISTOW
BILLINGSHURST
WEST SUSSEX RH14 0PQ**
Date of Birth: **27/10/1954**
Nationality: **BRITISH**
Occupation: **COMPANY 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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/05/2007

Name: **EAGLE ROCK ENTERTAINMENT LIMITED**
Address: **EAGLE HOUSE
22 ARMOURY WAY
WANDSWORTH
LONDON SW18 1EZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**
