



Companies House
— for the record —

363a_(ef)

Annual Return



XIOFWAF3

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Company Name: **CLASSIC ALBUMS SERIES 3 LIMITED**

Company Number: **03975638**

Company Details

Period Ending: **01/05/2009**

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 1:

Name: **SIMON WILLIAM HARVEY
HOSKEN**

Address: **57 PARK ROAD
CHISWICK
LONDON
W4 3EY**

Director 1 :

Name: **SIMON WILLIAM HARVEY
HOSKEN**

Address: **57 PARK ROAD
CHISWICK
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: **COMPANY DIRECTOR**

Director 3 :

Name: **TERENCE RICHARD SHAND** Address: **GREEN PLACE THE STREET
WONERSH
SURREY
GU5 0PF**

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 |
| <i>TOTALS</i> | | |
| | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 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 01/05/2009

Name: **EAGLE ROCK ENTERTAINMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

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