



Companies House
— for the record —

AR01 (ef)

Annual Return



XQSHBJPF

Received for filing in Electronic Format on the: **04/05/2010**

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

Company Number: **03975638**

Date of this return: **01/05/2010**

SIC codes: **9211**
9220

Company Type: **Private company limited by shares**

Situation of Registered Office: **EAGLE HOUSE 22 ARMOURY WAY
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 1EZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MARRIOTT HARRISON STAPLE COURT
11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	SIMON WILLIAM HARVEY
<i>Surname:</i>	HOSKEN
<i>Former names:</i>	
<i>Service Address:</i>	57 PARK ROAD CHISWICK LONDON UNITED KINGDOM W4 3EY

Company Director **1**

Type: **Person**
Full forename(s): **SIMON WILLIAM HARVEY**
Surname: **HOSKEN**
Former names:
Service Address: **57 PARK ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 3EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFFREY MANTON**
Surname: **KEMPIN**
Former names:
Service Address: **91 MADRID ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TERENCE RICHARD**
Surname: **SHAND**
Former names:
Service Address: **GREEN PLACE THE STREET**
 WONERSH
 SURREY
 UNITED KINGDOM
 GU5 0PF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 01/05/2010

Name: **EAGLE ROCK ENTERTAINMENT LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.