



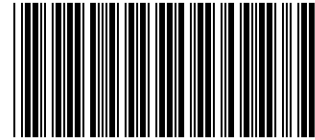
Companies House
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Annual Return

Company Name: **CHRYSLIS MUSIC PUBLISHING LIMITED**

Company Number: **04126652**



Received for filing in Electronic Format on the: **15/02/2006**

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Company Details

Period Ending: **18/12/2005**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**THE CHRYSLIS BUILDING
BRAMLEY ROAD
LONDON
ENGLAND
W10 6SP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIVE RONALD POTTERELL**

Address: **MAGNOLIA COTTAGE
10 NEWLANDS AVENUE
THAMES DITTON
SURREY
ENGLAND KT7 0HF**

Director 1:

Name: **MR NIGEL ROBERT
ADAMSON BUTTERFIELD** *Address:* **BULRUSH FARM
HILLGROVE
LURGASHALL
PETWORTH
WEST SUSSEX GU28 9EP**

Date of Birth: **28/07/1947**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Director 2:

Name: **MR NEIL ROBERT FENTON** *Address:* **2 ARBUTHNOT ROAD
NEW CROSS
LONDON
ENGLAND SE14 5NP**

Date of Birth: **21/03/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR WILLIAM ROLAND
JACKSON** *Address:* **5 THE VERNE
CHURCH CROOKHAM
FLEET
HAMPSHIRE
ENGLAND GU52 6LT**

Date of Birth: **28/03/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 4:

Name: **MR. ROBERT JEREMY
HUGH LASCELLES** *Address:* **THE OLD COACH HOUSE
34 CASTELNAU
BARNES
ENGLAND SW13 9RU**

Date of Birth: **14/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **WILMINGTON TRUST SP
SERVICES (LONDON)
LIMITED** *Address:* **TOWER 42
INTERNATIONAL FINANCIAL
CENTRE
25 OLD BROAD STREET
LONDON
ENGLAND EC2N 1HQ**

Date of Birth: **12/10/1990**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2005, 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 18/12/2005

Name: **CHRYSLIS MUSIC LIMITED**

Address: **THE CHRYSLIS BUILDING
BRAMLEY ROAD
LONDON W10 6SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**