



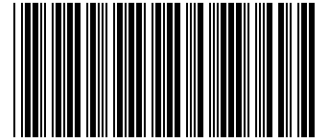
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GULLANE (MUSIC PUBLISHING) LIMITED**

*Company Number:* **04316800**



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*Received for filing in Electronic Format on the:* **13/11/2007**

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*Company Details*

*Period Ending:* **05/11/2007**

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

*Principal Business Activities:*

*SIC Codes*

**9305**

**7484**

*Registered Office:  
Address:*

**MAPLE HOUSE  
149 TOTTENHAM COURT  
ROAD  
LONDON  
ENGLAND  
W1T 7NF**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANET LESLEY ROWLAND**

*Address:* **2 SMITH TERRACE  
CHELSEA  
LONDON  
UNITED KINGDOM SW3 4DL**

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*Director 1:*

*Name:* **BRUCE STEINBERG** *Address:* **58 FROGNAL**  
*Date of Birth:* **13/12/1956** **LONDON NW3 6XG**  
*Nationality:* **AMERICAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **JAMES DOMINIC WEIGHT** *Address:* **11 COURTNEY PLACE**  
*Date of Birth:* **09/04/1965** **COBHAM**  
*Nationality:* **BRITISH** **SURREY KT11 2BE**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2007, 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 05/11/2007**

*Name:* **GULLANE ENTERTAINMENT LIMITED**

*Address:* **MAPLE HOUSE**  
**149 TOTTENHAM COURT ROAD**  
**LONDON**  
**ENGLAND W1T 7NF**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**