



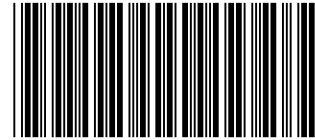
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HI-SPOT LIMITED**

*Company Number:* **04462112**



XDF15RCF

*Received for filing in Electronic Format on the:* **18/07/2007**

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*Company Details*

*Period Ending:* **17/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9231**

*Registered Office:*  
*Address:*

**1 CONDUIT STREET  
LONDON  
W1S 2XA**

*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:* **PORTLAND REGISTRARS LIMITED** *Address:* **1 CONDUIT STREET  
LONDON W1S 2XA**

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*Director 1:*

*Name:* **ROGER HARRY DALTREY** *Address:* **HOLMHURST MANOR  
BURWASH  
EAST SUSSEX TN19 7JP**  
*Date of Birth:* **01/03/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **MUSICIAN**

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*Director 2:*

*Name:* **MR PETER DENNIS  
BLANDFORD TOWNSHEND** *Address:* **4 FRIARS LANE  
RICHMOND  
SURREY TW9 1NL**  
*Date of Birth:* **19/05/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **MUSICIAN**

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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</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2007, 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 17/06/2007**

*Name:* **ROGER HARRY DALTREY**  
*Address:* **HOLMHURST MANOR  
BURWASH  
E SUSSEX TN19 7JP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/06/2007**

*Name:* **PETER DENNIS BLANDFORD TOWNSHEND**  
*Address:* **4 FRIARS LANE  
RICHMOND GREEN  
SURREY TW9 1NL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**