



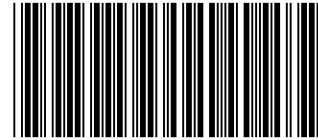
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **1967 LIMITED**

*Company Number:* **04618039**



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*Received for filing in Electronic Format on the:* **07/01/2008**

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*Company Details*

*Period Ending:* **16/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5143**

*Registered Office:*  
*Address:*

**SEVENTH FLOOR  
90 HIGH HOLBORN  
LONDON  
WC1V 6XX**

*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:* **OLSWANG COSEC LIMITED**

*Address:* **7TH FLOOR  
90 HIGH HOLBORN  
LONDON WC1V 6XX**

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*Director 1:*

*Name:* **RACHEL THERESE EVERS**  
*Date of Birth:* **31/05/1970**  
*Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

*Address:* **18 EARLSMEAD ROAD  
LONDON NW10 5QB**

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*Director 2:*

*Name:* **DAVID SIMON GLICK** *Address:* **7 QUEENS GROVE**  
*Date of Birth:* **08/02/1963** **LONDON NW8 6EL**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 3:*

*Name:* **JOHN DAVID REID** *Address:* **62 KENSINGTON PARK ROAD**  
*Date of Birth:* **06/06/1961** **LONDON W11 3BJ**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **CHRISTIAN TATTERSFIELD** *Address:* **FLAT 25 THE YOO**  
*Date of Birth:* **24/08/1967** **HALL ROAD**  
*Nationality:* **BRITISH** **LONDON NW8 9RD**  
*Occupation:* **MUSIC**

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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 A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY A Shares held as at 16/12/2007**

*Name:* **CHRISTIAN TATTERSFIELD**  
*Address:* **FLAT 25 THE YOO BUILDING**  
**17 HALL ROAD**  
**LONDON NW8 9RD**

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*Shareholding 2:*

**50 ORDINARY B Shares held as at 16/12/2007**

*Name:* **WARNER MUSIC UK LIMITED**

*Address:* **7TH FLOOR  
90 HIGH HOLBORN  
LONDON WC1V 6XX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**