



*Companies House*  
— for the record —

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

**Annual Return**



**XFQDWDNB**

*Received for filing in Electronic Format on the:* **28/09/2009**

*Company Name:* **HUMMINGBIRD MUSIC LIMITED**

*Company Number:* **04872330**

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### *Company Details*

*Period Ending:* **20/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**IRON BRIDGE HOUSE 3  
BRIDGE APPROACH  
CHALK FARM LONDON  
NW1 8BD**

*Register of  
Members Address:*

**IRON BRIDGE HOUSE, 3  
BRIDGE  
APPROACH, CHALK  
FARM  
LONDON  
NW1 8BD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TERRENCE LEE HEARD**

*Address:* **3 LITTLE ORCHARD CLOSE  
ABBOTS LANGLEY  
HERTFORDSHIRE  
WD5 0LQ**

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*Director 1 :*

*Name:* **AMOS BIEGUN**

*Address:* **51 WOODVALE  
MUSWELL HILL  
LONDON  
N10 3DJ**

*Date of Birth:* **28/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DAVID JAPP**

*Address:* **19 CARLTON HILL  
LONDON  
NW8 0JX**

*Date of Birth:* **02/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **MUSIC PUBLISHER**

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Director 3 :

Name: **DR NICHOLAS BLAKE  
ROWLEY**

Address: **LA BERGERIE  
66360 SAHORRE  
FRANCE**

Date of Birth: **30/06/1953** Nationality: **BRITISH**

Occupation: **COMPOSER AUTHOR**

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Director 4 :

Name: **MARTIN STEPHEN SMITH**

Address: **19 GRAND AVENUE  
LONDON  
N10 3AY**

Date of Birth: **01/07/1952** Nationality: **BRITISH**

Occupation: **MARKETING COMMS**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 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 20/08/2009**

*Name:*

**CARLIN MUSIC CORPORATION**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/09/2009**

*Authenticated:* **Yes (E/W)**