

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 28/01/2009

Company Name: MUSIC MEDIA INTERNATIONAL LTD

Company Number: 04912007

Company Details

Period Ending: 25/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

C/O TAXASSIST ACCOUNTANTS OFFICE 105 ABERDEEN HOUSE 22 - 24 HIGHBURY GROVE

LONDON N5 2EA

Details of Officers of the Company

Company Secretary 1: Name: MR GARY ALAN BARHAM Address: BUXTON HOUSE FIRST FLOOR FLAT, 7 **HIGHBURY HILL LONDON N5 1SU** Director 1: Name: DIEGO ALEXANDER Address: 72 PEPLER HOUSE ALCALA GAONA **WORNINGTON ROAD** LONDON **W10 5QE** Date of Birth: 18/07/1984 Nationality: BRITISH Occupation: STUDENT Director 2: Name: ROBERT WILSON Address: 30 ASPEN HOUSE MAITLAND PARK VILLAS LONDON **NW3 2EH** Occupation: SALES EXECUTIVE Date of Birth: 30/10/1956 Nationality: BRITISH

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 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 25/09/2008

Name: R WILSON

Address: 30 ASPEN HOUSE

MAITLAND PK VILLAS

LONDON NW3 2EH

Authorisation

Authoriser Designation: secretary Date Authorised: 28/01/2009 Authenticated: Yes (E/W)