



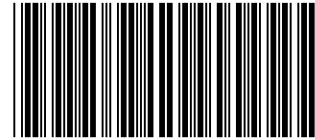
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BUCKS MUSIC LIMITED**

*Company Number:* **05163313**



XT7QYHVX

*Received for filing in Electronic Format on the:* **11/08/2006**

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*Company Details*

*Period Ending:* **25/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ONWARD HOUSE  
11 UXBRIDGE STREET  
LONDON  
W8 7TQ**

*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:* **MR JOHN DAVID ATTWOOD**

*Address:* **3 HAMBLEDON HILL  
EPSOM  
SURREY KT18 7BZ**

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*Director 1:*

*Name:* **LESLEY EVE PLATZ**  
*Date of Birth:* **24/12/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **11 CONNAUGHT SQUARE  
LONDON W2 2HG**

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*Director 2:*

*Name:* **PAUL LESLIE PLATZ** *Address:* **MAS DU CASSIVET**  
*Date of Birth:* **18/10/1953** **788 CHEMIN DU CASSIVET**  
*Nationality:* **BRITISH** **TRANS EN PROVENCE**  
*Occupation:* **COMPANY DIRECTOR** **FRANCE 83720**

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*Director 3:*

*Name:* **RACHEL EVE PLATZ** *Address:* **64 BARRINGTON ROAD**  
*Date of Birth:* **07/03/1961** **LONDON N8 8QX**  
*Nationality:* **BRITISH**  
*Occupation:* **NURSERY NURSE**

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*Director 4:*

*Name:* **SIMON HOWARD PLATZ** *Address:* **99 WOOD VALE**  
*Date of Birth:* **28/11/1957** **LONDON N10 3DL**  
*Nationality:* **BRITISH**  
*Occupation:* **MUSIC PUBLISHER**

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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>10000</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>90000</b>	<b>GBP900</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY B Shares held as at 25/06/2006**

**20999 Disposed of in period on 30/06/2004**

*Name:* **L E PLATZ**  
*Address:* **11 CONNAUGHT SQUARE**  
**LONDON W2 2HG**

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*Name:* **P L PLATZ**  
*Address:* **11 CONNAUGHT SQUARE  
LONDON W2 2HG**

*Name:* **R E PLATZ**  
*Address:* **11 CONNAUGHT SQUARE  
LONDON W2 2HG**

*Name:* **S H PLATZ**  
*Address:* **11 CONNAUGHT SQUARE  
LONDON W2 2HG**

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*Shareholding 2:*  
**0 ORDINARY B Shares held as at 25/06/2006**  
**1 Disposed of in period on 30/06/2004**

*Name:* **L E PLATZ**  
*Address:* **11 CONNAUGHT SQUARE  
LONDON W2 2HG**

*Name:* **P L PLATZ**  
*Address:* **11 CONNAUGHT SQUARE  
LONDON W2 2HG**

*Name:* **R E PLATZ**  
*Address:* **11 CONNAUGHT SQUARE  
LONDON W2 2HG**

*Name:* **S H PLATZ**  
*Address:* **11 CONNAUGHT SQUARE  
LONDON W2 2HG**

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*Shareholding 3:*  
**0 ORDINARY A Shares held as at 25/06/2006**  
**9000 Disposed of in period on 30/06/2004**

*Name:* **L E PLATZ**  
*Address:* **11 CONNAUGHT SQUARE  
LONDON W2 2HG**

*Name:* **P L PLATZ**  
*Address:* **11 CONNAUGHT SQUARE  
LONDON W2 2HG**

*Name:* **R E PLATZ**  
*Address:* **11 CONNAUGHT SQUARE  
LONDON W2 2HG**

*Name:* **S H PLATZ**  
*Address:* **11 CONNAUGHT SQUARE  
LONDON W2 2HG**

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*Shareholding 4:*  
**9000 ORDINARY B Shares held as at 25/06/2006**

*Name:* **LESLEY EVE PLATZ**  
*Address:* **11 CONNAUGHT SQUARE  
LONDON W2 2HG**

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*Shareholding 5:*  
**0 ORDINARY A Shares held as at 25/06/2006**  
**1000 Disposed of in period on 30/06/2004**

*Name:* **LESLEY EVE PLATZ**  
*Address:* **11 CONNAUGHT SQUARE  
LONDON W2 2HG**

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*Shareholding 6:*  
**0 ORDINARY B Shares held as at 25/06/2006**  
**60000 Disposed of in period on 30/06/2004**

*Name:* **P L PLATZ**  
*Address:* **99 WOOD VALE  
LONDON N10 3DL**

*Name:* **R E PLATZ**  
*Address:* **99 WOOD VALE  
LONDON N10 3DL**

*Name:* **S H PLATZ**

*Address:* **99 WOOD VALE  
LONDON N10 3DL**

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*Shareholding 7:* **10000 A ORDINARY Shares held as at 25/06/2006**

*Name:* **SIMON PLATZ**

*Address:* **99 WOOD VALE  
LONDON  
UNITED KINGDOM N10 3DL**

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*Shareholding 8:* **27000 B ORDINARY Shares held as at 25/06/2006**

*Name:* **SIMON PLATZ**

*Address:* **99 WOOD VALE  
LONDON  
UNITED KINGDOM N10 3DL**

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*Shareholding 9:* **27000 B ORDINARY Shares held as at 25/06/2006**

*Name:* **RACHEL PLATZ**

*Address:* **64 BARRINGTON ROAD  
LONDON  
UNITED KINGDOM N8 8QX**

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*Shareholding 10:* **27000 B ORDINARY Shares held as at 25/06/2006**

*Name:* **CAROLINE LACY-THOMPSON**

*Address:* **98 PALMERSTON ROAD  
LONDON  
UNITED KINGDOM SW19 1PD**

*Name:* **ANDREW GRIFFITHS**

*Address:* **98 PALMERSTON ROAD  
LONDON  
UNITED KINGDOM SW19 1PD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**