



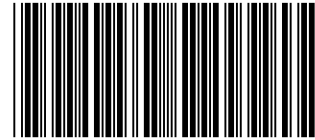
Companies House
— for the record —

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Annual Return

Company Name: **BUCKS MUSIC LIMITED**

Company Number: **05163313**



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Received for filing in Electronic Format on the: **21/08/2007**

Company Details

Period Ending: **25/06/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN DAVID ATTWOOD**

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

Director 1:

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

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

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**

Director 3:

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

Director 4:

Name: **SIMON HOWARD PLATZ** *Address:* **18 FALKLAND ROAD**
Date of Birth: **28/11/1957** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM NW5 2PX**
Occupation: **MUSIC PUBLISHER**

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>
ORDINARY A	10000	GBP100
ORDINARY B	90000	GBP900
TOTALS	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

27000 ORDINARY B Shares held as at 25/06/2007

Name: **ANDREW GRIFFITHS**
Address: **98 PALMERSTON ROAD**
LONDON SW19 1PD

Name: **CAROLINE LACY-THOMPSON**

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

Shareholding 2:

9000 ORDINARY B Shares held as at 25/06/2007

Name: **LESLEY EVE PLATZ**

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

Shareholding 3:

27000 ORDINARY B Shares held as at 25/06/2007

Name: **RACHEL PLATZ**

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

Shareholding 4:

10000 ORDINARY A Shares held as at 25/06/2007

Name: **SIMON PLATZ**

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

Shareholding 5:

27000 ORDINARY B Shares held as at 25/06/2007

Name: **SIMON PLATZ**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**