



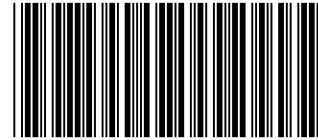
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **05163313**



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*Received for filing in Electronic Format on the:* **05/09/2005**

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*Company Details*

*Period Ending:* **25/06/2005**

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

*Principle 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>A ORDINARY</b>     | <b>10000</b>                   | <b>GBP100</b>                                   |
| <b>B ORDINARY</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 25/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 B ORDINARY Shares held as at 25/06/2005**

**1 Disposed of in period on 25/06/2004**

*Name:* **HAL NOMINEES LTD**  
*Address:* **HANOVER HOUSE**  
**14 HANOVER SQUARE**  
**LONDON**  
**UNITED KINGDOM W1S 1HP**

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*Shareholding 2:*

**9000 A ORDINARY Shares held as at 25/06/2005**

*Name:* **L.E.PLATZ,S.H.PLATZ,R.E.PLATZ,P.L.PLATZ**

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

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*Shareholding 3:*

**1 B ORDINARY Shares held as at 25/06/2005**

*Name:* **L.E.PLATZ,S.H.PLATZ,R.E.PLATZ,P.L.PLATZ**

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

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*Shareholding 4:*

**20999 B ORDINARY Shares held as at 25/06/2005**

*Name:* **L.E.PLATZ,S.H.PLATZ,R.E.PLATZ,P.L.PLATZ**

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

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*Shareholding 5:*

**1000 A ORDINARY Shares held as at 25/06/2005**

*Name:* **LESLEY EVE PLATZ**

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

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*Shareholding 6:*

**9000 B ORDINARY Shares held as at 25/06/2005**

*Name:* **LESLEY EVE PLATZ**

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

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*Shareholding 7:*

**60000 B ORDINARY Shares held as at 25/06/2005**

*Name:* **S.H.PLATZ,R.E.PLATZ,P.L.PLATZ**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**