



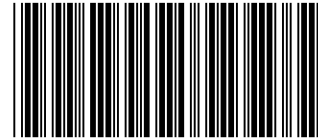
Companies House
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Annual Return

Company Name: THE NOISE AND CONFUSION TOURING CO. LIMITED

Company Number: 05313777



Received for filing in Electronic Format on the: 08/02/2008

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Company Details

Period Ending: 15/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 LANSDOWNE MEWS
LONDON
W11 3BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALEXANDER PETER FLEMING
MCKINLAY

Address: 52 HIGHGATE WEST HILL
LONDON N6 6DA

Director 1:

Name: LIAM GALLAGHER
Date of Birth: 21/09/1972
Nationality: BRITISH
Occupation: MUSICIAN

Address: 54 LINHOPE STREET
LONDON NW1 6HL

Director 2:

Name: **NOEL GALLAGHER** *Address:* **54 LINHOPE STREET**
Date of Birth: **29/05/1967** **LONDON NW1 6HL**
Nationality: **BRITISH**
Occupation: **MUSICIAN**

Director 3:

Name: **ALEXANDER PETER** *Address:* **52 HIGHGATE WEST HILL**
FLEMING MCKINLAY **LONDON N6 6DA**
Date of Birth: **06/10/1966**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 4:

Name: **JOHN MARCUS RUSSELL** *Address:* **68 DUKES AVENUE**
Date of Birth: **22/05/1953** **LONDON W4 2AF**
Nationality: **BRITISH**
Occupation: **MANAGER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, 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 15/12/2007

Name: **NOEL GALLAGHER**
Address: **54 LINHOPE STREET**
LONDON NW1 6HL

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2007

Name: **LIAM GALLAGHER**

Address: **54 LINHOPE STREET
LONDON NW1 6HL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**