



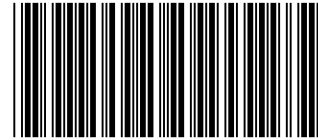
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE BRITISH BAND INSTRUMENT COMPANY LIMITED

Company Number: 05742343



XS9FFO8O

Received for filing in Electronic Format on the: 28/03/2007

Company Details

Period Ending: 21/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR
7-9 SWALLOW STREET
LONDON
W1B 4DT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CARLTON REGISTRARS LIMITED **Address:** 4TH FLOOR
7-9 SWALLOW STREET
LONDON
UK W1B 4DT

Director 1:

Name: DAVID ALUN HUGHES **Address:** THE LIMES
Date of Birth: 20/03/1953 38 EDGWAREBURY LANE
Nationality: BRITISH EDGWARE
Occupation: DIRECTOR MIDDLESEX
UK HA8 8LW

Director 2:

Name: **JOHN CHARLES ROGERS** *Address:* **327 WEST WYCOMBE ROAD**
Date of Birth: **24/11/1950** **HIGH WYCOMBE**
Nationality: **BRITISH** **BUCKS**
Occupation: **DIRECTOR** **UK HP12 4AD**

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 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 21/03/2007

Name: **DAVID ALUN HUGHES**
Address: **THE LIMES**
 38 EDGWAREBURY LANE
 EDGWARE
 MIDDLESEX
 UK HA8 8LW

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 21/03/2007

Name: **JOHN CHARLES ROGERS**
Address: **327 WEST WYCOMBE ROAD**
 HIGH WYCOMBE
 BUCKS
 UK HP12 4AD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**
