



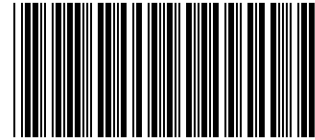
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CROSSTOWN SONGS UK LIMITED**

*Company Number:* **05862069**



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*Received for filing in Electronic Format on the:* **28/08/2007**

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*Company Details*

*Period Ending:* **29/06/2007**

*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:*

**15 KINGS TERRACE CAMDEN At Registered Office  
TOWN  
LONDON  
NW1 0JP**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL DAVID MILLER**

*Address:* **FLAT 69 CLARENDON COURT  
33 MAIDA VALE  
LONDON W9 1AJ**

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*Director 1:*

*Name:* **CHRISTOPHER GILBERT**  
*Date of Birth:* **05/02/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **4 FROGNAL  
LONDON NW3 6AJ**

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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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 29/06/2007**

*Name:* **CROSTOWN SONGS AMERICA LLC**

*Address:* **SUITE 230 701 SANTA MONICA BOULEVARD  
LOS ANGELES  
CALIFIRNIA  
USA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**