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Annual Return

Company Name:

IAN MOFFAT MUSIC LIMITED

Company Number:

05557869

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Company Details

Period Ending: 08/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

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UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

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Details of Officers of the Company

Company Secretary:

Name: MR ANTHONY ROBERT LOUIS Address: 33 MAPLE LEAF DRIVE

MOFFAT THE HOLLIES

SIDCUP KENT

UNITED KINGDOM DA15 8WG

Director 1:

Name: MR IAN SCOTT MOFFAT Address: FLAT 43

Date of Birth:31/12/1964THEATRE BUILDINGNationality:BRITISH1 PATON CLOSE

Occupation: MUSICIAN LONDON

UNITED KINGDOM E3 2QE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100.000

TOTALS 100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 08/09/2007

Name: IAN SCOTT MOFFAT

Address: FLAT 43

THEATRE BUILDING 1 PATON CLOSE

LONDON

UNITED KINGDOM E3 2QE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/10/2007 Authenticated: Yes (E/W)