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Annual Return

LAKEVIEW MUSIC PUBLISHING COMPANY LIMITED Company Name:

00487987 Company Number:

Received for filing in Electronic Format on the: 21/12/2007

Company Details

Period Ending: 17/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7487

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

SUITE 2.07 PLAZA 535 KINGS ROAD **LONDON SW10 0SZ**

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KENNETH FINNIS** Address: **52 TOWNMEAD ROAD**

FULHAM

LONDON SW6 2RR

Director 1:

Name: FRANK DAVID RICHMOND Address: 1332 OCEAN AVENUE

Date of Birth: 06/09/1953 **APARTMENT NO 4**

Nationality: **AMERICAN SEA BRIGHT** Occupation:

COMPANY DIRECTOR NEW JERSEY USA NJ 07760

Director 2:

Name: MR LAWRENCE SPENCER Address: 245 WEST 107TH STREET

> **NEW YORK NY 10025** RICHMOND

> > USA

TARZANA

USA CA 91356

Date of Birth: 21/10/1954

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: PHILLIP HOWARD Address: 1726 FRANCESCHI ROAD

> RICHMOND SANTA BARBARA

Date of Birth: 18/10/1955 **CALIFORNIA** Nationality: USA CA 93103 **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **ROBERT MAURICE** Address: 1913 RICHARDS LAKE ROAD

> **RICHMOND** FORT COLLINS 07/06/1959 USA CO80524

Date of Birth: Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **ELIZABETH SHIRLEY** Address: **4651 TOPEKA DRIVE**

RICHMOND RICHMOND

SCHULMAN

Date of Birth: 28/01/1962 Nationality: **AMERICAN**

Occupation: **EXECUTIVE MUSIC** PUBLISHING/FIL

Share Capital

Issued Share Capital Details:

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

100 **ORDINARY GBP100**

TOTALS GBP100 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 17/12/2007

Name: CROMWELL MUSIC LTD

Address: SUITE 207 PLAZA 535 KINGS ROAD

LONDON SW10 0SZ

Shareholding 2:

75 ORDINARY Shares held as at 17/12/2007

Name: TRO ESSEX MUSIC LTD

Address: SUITE 207 PLAZA 535 KINGS ROAD

LONDON SW10 0SZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/12/2007 Authenticated: Yes (E/W)