



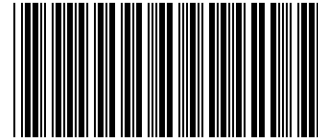
Companies House
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Annual Return

Company Name: MERIDIAN MUSIC PUBLISHING COMPANY LIMITED

Company Number: 00500688



XB9UU4NW

Received for filing in Electronic Format on the: 22/04/2005

Company Details

Period Ending: 22/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9231

ARTISTIC & LITERARY CREATION ETC

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PEER HOUSE
8-14 VERULAM STREET
OFF GRAY'S INN ROAD
LONDON
WC1X 8LZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DUNCAN PETER TOONE

Address: 40 B WITHERINGTON ROAD
HIGHBURY
LONDON N5 1PP

Director 1:

Name: MISTER NIGEL ROBERT
ELDERTON

Address: TUDOR GABLES
LOWER WOKINGHAM ROAD
CROWTHORNE
BERKSHIRE RG45 6DB

Date of Birth: 09/11/1956

Nationality: BRITISH

Occupation: MUSIC PUBLISHER

Director 2:

Name: **RALPH IVERSEN PEER** *Address:* **95 HARBOR DRIVE**
Date of Birth: **09/08/1944** **NOVATO**
Nationality: **AMERICAN** **CALIFORNIA**
Occupation: **COMPANY PRESIDENT** **94945-3529**
USA

Director 3:

Name: **KATHRYN MARYANNE** *Address:* **5358 MELROSE AVENUE**
SPANBERGER **LOS ANGELES**
Date of Birth: **02/09/1956** **CALIFORNIA CA 90038**
Nationality: **AMERICAN** **USA**
Occupation: **MUSIC PUBLISHER**

Director 4:

Name: **DUNCAN PETER TOONE** *Address:* **40 B WITHERINGTON ROAD**
Date of Birth: **16/12/1960** **HIGHBURY**
Nationality: **BRITISH** **LONDON N5 1PP**
Occupation: **ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2005, 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 22/04/2005

Name: **RALPH IVERSEN PEER**
Address: **95 HARBOR DRIVE**
NOVATO CALIFORNIA
UNITED STATES OF AMERICA

Name: **PEERMUSIC (UK) LTD**

Address: **PEER HOUSE
8-14 VERULAM STREET LONDON WC1X 8LZ**

Shareholding 2: **99 ORDINARY Shares held as at 22/04/2005**

Name: **PEERMUSIC (UK) LTD**

Address: **PEER HOUSE
8-14 VERULAM STREET LONDON WC1X 8LZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/04/2005** *Authenticated:* **Yes (E/W)**