



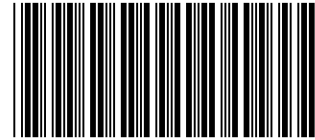
Companies House
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Annual Return

Company Name: **MERIDIAN MUSIC PUBLISHING COMPANY LIMITED**

Company Number: **00500688**



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Received for filing in Electronic Format on the: **06/05/2006**

Company Details

Period Ending: **22/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DUNCAN PETER TOONE**

Address: **40B 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:* **40B 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 22/04/2006, 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 22/04/2006

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 22/04/2006**

Name: **PEERMUSIC (UK) LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/05/2006** *Authenticated:* **Yes (E/W)**