



*Companies House*  
— for the record —

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

**Annual Return**



**X42FW4M4**

*Received for filing in Electronic Format on the:* **07/11/2008**

*Company Name:* **YELLOW SKY MUSIC LIMITED**

*Company Number:* **00629815**

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### *Company Details*

*Period Ending:* **03/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

**14-15 BERNERS STREET  
LONDON  
W1T 3LJ**

*Register of  
Members Address:*

**14/15 BERNERS STREET  
LONDON  
W1T 3LJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS ELIZABETH CONNELL**

*Address:* **1 WATSON MEWS  
LONDON  
UNITED KINGDOM  
W1H 4BS**

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### *Director 1 :*

*Name:* **CHRISTOPHER MARK  
BUTLER**

*Address:* **BRUNSWICK FARM FRAMLINGHAM  
WOODBIDGE  
SUFFOLK  
IP13 9RU**

*Date of Birth:*

**24/07/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **ANTHONY EDWARD  
LATHAM**

*Address:* **37 MARLER ROAD  
FOREST HILL  
LONDON  
SE23 2AE**

*Date of Birth:*

**08/06/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 3 :

Name: **MR DAVID BARRY  
ROCKBERGER**

Address: **2 CYPRUS AVENUE  
FINCHLEY  
LONDON  
N3 1ST**

Date of Birth:

**03/05/1946**

Nationality:

**BRITISH**

Occupation:

**SOLICITOR**

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Director 4 :

Name: **ROBERT WISE**

Address: **35 EGERTON TERRACE  
LONDON  
SW3 2BU**

Date of Birth:

**09/09/1934**

Nationality:

**BRITISH**

Occupation:

**MUSIC PUBLISHER**

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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>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 03/11/2008**

*Name:*

**MUSIC SALES LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/11/2008**

*Authenticated:* **Yes (E/W)**