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Annual Return

Company Name:

BEAUTIFUL MUSIC LIMITED

Company Number:

00995616

Received for filing in Electronic Format on the: 20/11/2007

Company Details

Period Ending: 26/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 2214

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

UNITS 6 & 7 11 WYFOLD ROAD **FULHAM**

LONDON SW6 6SE

Address:

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VERONIQUE MARIE LETIZIA Address:

63 CLONMEL ROAD

KASSNER **FULHAM**

LONDON SW6 5BL

Director 1:

Date of Birth:

Name: **VICTORIA SABINA HASLAM** Address:

472 SUTTON COMMON ROAD

24/03/1961 **SUTTON**

Nationality: **CANADIAN SURREY SM39JN**

Occupation: **COPYRIGHT MANAGERESS** -----

Director 2:

Name: DAVID KASSNER Address: 63 CLONMEL ROAD

Date of Birth: 28/05/1950 LONDON SW6 5BL
Nationality: BRITISH

Occupation: A & R MANAGER

Director 3:

Name: VERONIQUE MARIE Address: 63 CLONMEL ROAD

LETIZIA KASSNER FULHAM

Date of Birth: 07/09/1961 LONDON SW6 5BL

Nationality: SWISS

Occupation: FINANCIAL ADVISOR

Share Capital

Issued Share Capital Details:

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

ORDINARY A 50 GBP50

ORDINARY B 50 GBP50

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 26/10/2007

Name: DAVID KASSNER

Address: 63 CLONMEL ROAD

FULHAM LONDON SW6 5BL

Name: KASSNER ASSOCIATED PUBLISHERS LTD

Address: UNITS 6 7

11 WYFOLD ROAD FULHAM

LONDON SW6 6SE

Shareholding 2:

21 ORDINARY B Shares held as at 26/10/2007

Name: DAVID KASSNER

Address: 63 CLONMEL ROAD

FULHAM LONDON SW6 5BL

Name: KASSNER ASSOCIATED PUBLISHERS LTD

Address: UNITS 6 7

11 WYFOLD ROAD FULHAM

LONDON SW6 6SE

Shareholding 3:

49 ORDINARY A Shares held as at 26/10/2007

Name: KASSNER ASSOCIATED PUBLISHERS LTD

Address: UNITS 6 7

11 WYFOLD ROAD FULHAM

LONDON SW6 6SE

Shareholding 4:

29 ORDINARY B Shares held as at 26/10/2007

Name: KASSNER ASSOCIATED PUBLISHERS LTD

Address: UNITS 6 7

11 WYFOLD ROAD FULHAM

LONDON SW6 6SE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/11/2007 Authenticated: Yes (E/W)