



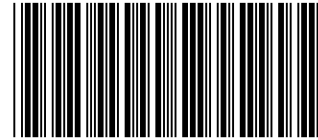
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LONDON MUSICIANS LIMITED

**Company Number:** 01480955



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*Received for filing in Electronic Format on the:* 01/11/2005

### Company Details

*Period Ending:* 28/09/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
9305

*Registered Office:*  
*Address:*

MIDDLESEX HOUSE  
29 HIGH ST  
EDGWARE  
MIDDLESEX  
HA8 7LH

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

### Details of Officers of the Company

*Company Secretary:*

*Name:* EDWARD TAYLOR WHITE

*Address:* CHYCARA FARM  
CARNON VALLEY, CARNON  
DOWNS  
TRURO TR3 6LG

*Director 1:*

*Name:* RICHARD ADDISON  
*Date of Birth:* 13/02/1947  
*Nationality:* BRITISH  
*Occupation:* MUSICIAN

*Address:* 60 EASTERN ROAD  
LONDON N2 9LA

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*Director 2:*

*Name:* **MICHAEL CAMPBELL REED**    *Address:* **PRINCE HILL HOUSE HIGH STREET  
WORTON  
DEVIZES  
WILTSHIRE SN10 5SE**

*Date of Birth:* **30/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

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*Director 3:*

*Name:* **STEPHEN SANDERS**    *Address:* **58 CAMBORNE AVENUE  
LONDON W13 9QZ**

*Date of Birth:* **16/12/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER PROGRAMMER**

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*Director 4:*

*Name:* **DAVID WHITE**    *Address:* **CHYCARA HOUSE  
CARNON VALLEY, CARNON  
DOWNS  
TRURO  
CORNWALL TR3 6LG**

*Date of Birth:* **22/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

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*Director 5:*

*Name:* **EDWARD TAYLOR WHITE**    *Address:* **CHYCARA FARM  
CARNON VALLEY, CARNON  
DOWNS  
TRURO TR3 6LG**

*Date of Birth:* **19/11/1918**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN &  
ORCHESTRATOR**

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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>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 28/09/2005**

*Name:* **RICHARD ADDISON**

*Address:* **60 EASTERN ROAD  
LONDON N2 9LA**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 28/09/2005**

*Name:* **MICHAEL CAMPBELL REED**

*Address:* **PRINCE HILL HOUSE  
HIGH STREET WORTON  
DEVIZES  
WILTSHIRE SN10 5SE**

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 28/09/2005**

*Name:* **STEPHEN SANDERS**

*Address:* **58 CAMBORNE AVENUE  
LONDON W13 9QZ**

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 28/09/2005**

*Name:* **DAVID WHITE**

*Address:* **CHYCARA HOUSE  
CARNON VALLEY, CARNON DOWNS TRURO TR3 6LG**

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*Shareholding 5:*

**1000 ORDINARY Shares held as at 28/09/2005**

*Name:* **J. WHITE**

*Address:* **CHYCARA HOUSE  
CARNON VALLEY, CARNON DOWNS TRURO  
CORNWALL TR3 6LG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**