



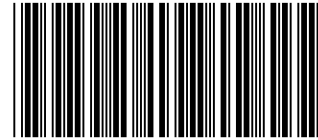
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Companies House
— for the record —

Annual Return

Company Name: CLEVELAND MUSIC LIMITED

Company Number: 01665906



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Company Details

Period Ending: 28/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ANDERSON BARROWCLIFF
WATERLOO HOUSE
TEESDALE SOUTH
THORNABY ON TEES
TS17 6SA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PATRICIA ANN WHITFIELD

Address: 48 GREY TOWERS DRIVE
NUNTHORPE
MIDDLESBROUGH
UNITED KINGDOM TS7 0LT

Director 1:

Name: MR ALAN JOHN WHITFIELD
Date of Birth: 08/06/1949
Nationality: BRITISH
Occupation: DIRECTOR

Address: 48 GREY TOWERS DRIVE
NUNTHORPE
MIDDLESBROUGH TS7 0LT

Director 2:

Name: **MRS PATRICIA ANN WHITFIELD** *Address:* **48 GREY TOWERS DRIVE
NUNTHORPE
MIDDLESBROUGH
UNITED KINGDOM TS7 0LT**
Date of Birth: **15/02/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 SHARES	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY SHARES Shares held as at 28/11/2006

Name: **ALAN WHITFIELD**
Address: **48 GREY TOWERS DRIVE
NUNTHORPE
MIDDLESBROUGH TS7 0LT**

Shareholding 2:

90 ORDINARY SHARES Shares held as at 28/11/2006

Name: **PATRICIA ANNE WHITFIELD**
Address: **48 GREY TOWERS DRIVE
NUNTHORPE
MIDDLESBROUGH
UNITED KINGDOM TS7 0LT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**