



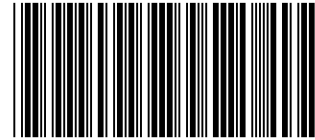
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CITY MUSIC (BIRMINGHAM) LIMITED**

*Company Number:* **01737507**



*Received for filing in Electronic Format on the:* **19/06/2006**

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*Company Details*

*Period Ending:* **20/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9272**

*Registered Office:*  
*Address:*

**STANLEY HOUSE  
27 WELLINGTON ROAD  
BILSTON  
WEST MIDLANDS,  
WV14 6AH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ANDREA JUNE HILL**

*Address:* **2 CARLTON AVENUE  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3JF**

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*Director 1:*

*Name:* **MRS ANDREA JUNE HILL**  
*Date of Birth:* **01/09/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **2 CARLTON AVENUE  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3JF**

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*Director 2:*

*Name:* **MR GRAHAM PETER HILL**      *Address:* **2 CARLTON AVENUE  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3JF**  
*Date of Birth:* **02/03/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>REDEEMABLE PREFERENCE</b>	<b>30000</b>	<b>GBP30000</b>
<b>TOTALS</b>	<b>30100</b>	<b>GBP30100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 20/04/2006**

*Name:* **ANDREA JUNE HILL**  
*Address:* **2 CARLTON AVENUE, STREETLY  
SUTTON COLDFIELD WEST MIDLANDS B74 3JF**

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*Shareholding 2:*

**30000 REDEEMABLE PREFERENCE Shares held as at 20/04/2006**

*Name:* **GRAHAM PETER HILL**  
*Address:* **19 HOUGH HILL  
SWANNINGTON  
LEICESTERSHIRE LE67 8RE**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 20/04/2006**

*Name:* **GRAHAM PETER HILL**

*Address:* **19 HOUGH HILL  
SWANNINGTON  
LEICESTERSHIRE LE67 8RE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**