



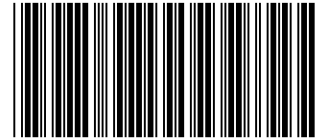
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RIGHTS WORLDWIDE LIMITED**

*Company Number:* **02328917**



*Received for filing in Electronic Format on the:* **03/02/2006**

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*Company Details*

*Period Ending:* **19/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**2215**

*Registered Office:*  
*Address:*

**3 QUEEN SQUARE  
LONDON  
WC1N 3AU**

*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:* **MR ANDREW GEORGE ROPEK**

*Address:* **27 MANOR LANE  
LONDON  
UNITED KINGDOM SE13 5QW**

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*Director 1:*

*Name:* **RICHARD DUNNELL  
GILLINGWATER**

*Address:* **2 LICHFIELD ROAD  
KEW  
RICHMOND  
SURREY TW9 3JR**

*Date of Birth:* **21/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Director 2:*

*Name:* **RICHARD MALCOLM KING**      *Address:* **124 MAIDSTONE ROAD**  
*Date of Birth:* **26/06/1963**      **CHATHAM**  
*Nationality:* **BRITISH**      **KENT ME4 6DQ**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **RICHARD PETER PAINE**      *Address:* **27 BISLEY ROAD**  
*Date of Birth:* **08/06/1958**      **STROUD**  
*Nationality:* **BRITISH**      **GLOUCESTERSHIRE GL5 1HF**  
*Occupation:* **GENERAL MANAGER**

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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>990</b>	<b>GBP990</b>
<b>TOTALS</b>	<b>990</b>	<b>GBP990</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**990 ORDINARY Shares held as at 19/12/2005**

*Name:* **FABER MUSIC HOLDINGS LTD**

*Address:* **3 QUEEN SQUARE**  
**LONDON WC1N 3AU**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **03/02/2006**    *Authenticated:* **Yes (E/W)**