



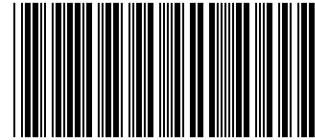
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GOLDEN BREAK MUSIC LIMITED**

Company Number: **02569077**



Received for filing in Electronic Format on the: **31/01/2008**

XECECNWTD

Company Details

Period Ending: **17/12/2006**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**TINOPOLIS CENTRE
PARK STREET
LLANELLI
SA15 3YE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID DENNIS WILKIE LEACH**

Address: **39 CLAVERING AVENUE
BARNES
LONDON SW13 8DX**

Director 1:

Name: **WILLIAM ARWEL REES**
Date of Birth: **17/11/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **WOODLANDS
OLD MONMOUTH ROAD
ABERGAVENNY
GWENT NP7 8BU**

Director 2:

<i>Name:</i>	JENNIFER ROBERTS	<i>Address:</i>	69 HARBORD STREET
<i>Date of Birth:</i>	16/09/1966		FULHAM
<i>Nationality:</i>	BRITISH		LONDON SW6 6PL
<i>Occupation:</i>	FINANCE EXECUTIVE		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/12/2006

<i>Name:</i>	MENTORN GROUP LTD
<i>Address:</i>	ACRE HOUSE
	11-15 WILLIAM ROAD
	LONDON NW1 3ER

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**