



Companies House
— for the record —

363a^(ef)

Annual Return



XV03B7U7

Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **MUSIC INDUSTRY TRUSTS LIMITED**

Company Number: **02689836**

Company Details

Period Ending: **21/02/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**C/O BPI RIVERSIDE
BUILDING COUNTY
HALL
WESTMINSTER BRIDGE
ROAD
LONDON
SE1 7JA**

*Register of
Members Address:*

**57 BLACKMORES
GROVE
TEDDINGTON
MIDDLESEX
TW11 9AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS MARC GLYNN**

Address: **24 EASTERN QUAY APARTMENTS
RAYLEIGH ROAD
LONDON
E16 1AX**

Director 1 :

Name: **SAMUEL GEORGE ALDER**

Address: **THE GRANGE CLYPSE MOAR
ONCHAN
ISLE OF MAN
IM4 5BG**

Date of Birth: **28/01/1944**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **BRIAN FINBAR
MCLAUGHLIN**

Address: **PANGBOURNE LODGE TIDMARSH
ROAD
PANGBOURNE
BERKSHIRE
RG8 7AZ**

Date of Birth: **21/08/1949**

Nationality: **BRITISH**

Occupation: **COO**

Director 3 :

Name: **MICHAEL DAVID MILLER** *Address:* **HIGH TREES 15A LINKSWAY
NORTHWOOD
MIDDLESEX
HA6 2XA**

Date of Birth: **21/06/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID PETER MUNNS** *Address:* **7 BATCHWORTH HEATH
RICKMANSWORTH
HERTFORDSHIRE
WD3 1QB**

Date of Birth: **25/06/1951** *Nationality:* **BRITISH** *Occupation:* **CEO CHAIRMAN AND VICE
CHAIRMAN**

Director 5 :

Name: **GEOFFREY MICHAEL
WINDSOR TAYLOR** *Address:* **BROCKHURST PARK BARN
RICKMANS LANE STOKE POGES
SLOUGH
BERKSHIRE
SL2 4AF**

Date of Birth: **25/05/1968** *Nationality:* **BRITISH** *Occupation:* **CHIEF 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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/02/2009

Name: **NORDOFF-ROBBINS MUSIC THERAPY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/02/2009

Name: **TRUSTEES OF BRITISH RECORD INDUSTRY TRUST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**