Companies House
— for the record —

# 363a (ef)

**Annual Return**

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*Received for filing in Electronic Format on the:* **29/09/2008**

*Company Name:* **ALBION MUSIC LIMITED**

*Company Number:* **03103770**

## Company Details

*Period Ending:* **19/09/2008**

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

*Pricipal Business Activities:*

*SIC codes:*

**2211**
**2214**

*Registered Office Address:*

**NORTH HOUSE 198 HIGH STREET**
**TONBRIDGE**
**KENT**
**TN9 1BE**

*Register of Members Address:*

*Register of Debenture Holders Address:*

# *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN STUART FRANCIS** *Address:* **MILL COTTAGE LAMBERHURST**
**TONBRIDGE**
**KENT**
**TN3 8EG**

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*Director 1 :*

*Name:* **STEPHEN LESLIE CONNOCK** *Address:* **65 MARATHON HOUSE**
**200 MARYLEBONE ROAD**
**LONDON**
**NW1 5PL**

*Date of Birth:* **16/11/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **JOHN STUART FRANCIS** *Address:* **MILL COTTAGE LAMBERHURST**
**TONBRIDGE**
**KENT**
**TN3 8EG**

*Date of Birth:* **29/11/1952** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

# *Share Capital*

*Issued Share Capital Details:*

| *Class of Share* | *Number of Shares issued* | *Aggregate Nominal value of issued Shares* |
|---|---|---|
| **ORDINARY** | **2** | **GBP2** |
| *TOTALS* | | |
| | **2** | **GBP2** |

# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008**

*Name:* **JOHN STUART FRANCIS**

*Address:*
**MILL COTTAGE**
**LAMBERHURST**
**KENT**
**TN3 8EG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/09/2008**

*Name:* **STEPHEN LESLIE CONNOCK**

*Address:*
**65 MARATHON HOUSE**
**200 MARYLEBONE ROAD**
**LONDON**
**NW1 5PL**

# *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **29/09/2008** *Authenticated:* **Yes (E/W)**