



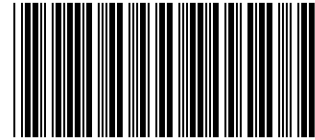
Companies House
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Annual Return

Company Name: **BRIT AWARDS LIMITED**

Company Number: **03405116**



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Received for filing in Electronic Format on the: **23/07/2007**

Company Details

Period Ending: **18/07/2007**

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

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

**RIVERSIDE BUILDING
COUNTY HALL
WESTMINSTER BRIDGE
ROAD
LONDON
SE1 7JA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER KANGIS**

Address: **FLAT 11 THE TRIANGLE 21
THREE OAK LANE
LONDON SE1 2NZ**

Director 1:

Name: **MARGARET MARY ANN
PATRICIA CROWE**

Address: **110 ELLISON ROAD
STREATHAM
LONDON SW16 5DD**

Date of Birth: **25/01/1966**

Nationality: **BRITISH**

Occupation: **EVENTS & CHARITIES DI**

Director 2:

Name: **GERALD VINCENT DOHERTY** *Address:* **17 WILLIAM HUNT MANSIONS
4 SOMERVILLE AVENUE
LONDON SW13 8HS**
Date of Birth: **29/05/1958**
Nationality: **BRITISH**
Occupation: **CHAIRMAN & CEO**

Director 3:

Name: **PETER NICHOLAS JAMIESON** *Address:* **NEWLANDS SOUTH ROAD
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 0NA**
Date of Birth: **04/04/1945**
Nationality: **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

Director 4:

Name: **DAVID JOSEPH** *Address:* **29 BEVERLY ROAD
BARNES
LONDON SW13**
Date of Birth: **08/07/1968**
Nationality: **BRITISH**
Occupation: **COMPANY PRESIDENT**

Director 5:

Name: **JUSTIN HENRY MORRIS** *Address:* **WALNUT COTTAGE
VILLAGE ROAD
THORPE
SURREY TW20 8UG**
Date of Birth: **21/02/1962**
Nationality: **BRITISH**
Occupation: **CFO**

Director 6:

Name: **DAVID CHARLES STEELE** *Address:* **5 VULCAN CLOSE
WOODLEY
BERKSHIRE RG5 4XB**
Date of Birth: **14/08/1959**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 7:

Name: **MR WILLIAM JOHN SUMMERHAYES** *Address:* **24 HEATHSHOTT
FRIARS STILE ROAD
RICHMOND
SURREY TW10 6NT**
Date of Birth: **23/01/1970**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 8:

Name: **TONY WADSWORTH** Address: **148 COURT LANE**
Date of Birth: **29/05/1958** **DULWICH**
Nationality: **BRITISH** **LONDON SE21 7EB**
Occupation: **CHAIRMAN & CEO**

Director 9:

Name: **ROSALIND BARBARA** Address: **20 SAINFOIN ROAD**
AUSTIN GROOME **LONDON SW17 8EP**
Date of Birth: **20/02/1970**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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 18/07/2007, 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 18/07/2007

Name: **BRITISH PHONOGRAPHIC INDUSTRY LTD**

Address: **RIVERSIDE BUILDING**
COLNTY HALL WESTMINSTER
BRIDGE RD
LONDON SE1 7JA

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **23/07/2007** Authenticated: **Yes (E/W)**