



*Companies House*  
— for the record —

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

**Annual Return**



**XK9JN275**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **BRIT AWARDS LIMITED**

*Company Number:* **03405116**

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### *Company Details*

*Period Ending:* **18/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY WILLIAM MAJOR**      *Address:* **8 HERITAGE HOUSE  
21 INNER PARK ROAD WIMBLEDON  
COMMON  
LONDON  
SW19 6ED**

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### *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**

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### *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**

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*Director 3 :*

*Name:*   **DAVID JOSEPH**

*Address:*   **29 BEVERLY ROAD  
BARNES  
LONDON  
SW13**

*Date of Birth:*  
              **08/07/1968**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **COMPANY PRESIDENT**

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*Director 4 :*

*Name:*   **JUSTIN HENRY MORRIS**

*Address:*   **WALNUT COTTAGE VILLAGE ROAD  
THORPE  
SURREY  
TW20 8UG**

*Date of Birth:*  
              **21/02/1962**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **CFO**

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*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:*  
              **CEO**

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Director 6 :

Name: **TONY WADSWORTH**

Address: **148 COURT LANE  
DULWICH  
LONDON  
SE21 7EB**

Date of Birth:

**21/10/1956**

Nationality:

**BRITISH**

Occupation:

**CHAIRMAN & CEO**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 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 18/07/2008**

Name: **BPI (BRITISH RECORDED MUSIC INDUSTRY) LIMITED**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2008**

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