



*Companies House*  
— for the record —

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

**Annual Return**



**X2FGRCB8**

*Received for filing in Electronic Format on the:* **11/08/2009**

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

*Company Number:* **03405116**

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### *Company Details*

*Period Ending:* **18/07/2009**

*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:* **NICHOLAS MARC GLYNN**

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

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*Director 1 :*

*Name:* **MICHAEL PHILIP BATT**

*Address:* **7 STRATHEARN PLACE  
LONDON  
W2 2NH**

*Date of Birth:* **06/02/1949**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*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 3 :*

*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 4 :*

*Name:* **DAVID SPENCER JOSEPH**

*Address:* **29 BEVERLEY ROAD  
BARNES  
LONDON  
SW13 0LX**

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY PRESIDENT**

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*Director 5 :*

*Name:* **MILES FERGUS LEONARD**

*Address:* **18 DORVILLE CRESCENT  
LONDON  
W6 0HJ**

*Date of Birth:* **17/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **MUSIC EXECUTIVE**

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*Director 6 :*

*Name:* **MAX GEORGE LOUSADA**      *Address:* **69 ABERDEEN ROAD  
LONDON  
N5 2XB**

*Date of Birth:* **08/08/1973**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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*Director 7 :*

*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 8 :*

*Name:* **TONY WADSWORTH**      *Address:* **148 COURT LANE  
LONDON  
SE21 7EB**

*Date of Birth:* **21/10/1956**      *Nationality:* **BRITISH**      *Occupation:* **CHAIRMAN & CEO**

## 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 18/07/2009 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 18/07/2009**

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

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2009**

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