



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **THE ASSOCIATION OF INDEPENDENT MUSIC LIMITED**

Company Number: **03685877**

Company Details

Period Ending: **18/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

**141 WARDOUR STREET
LONDON
W1F 0UT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL LLOYD FULLER**

Address: **13 HIMLEY ROAD
TOOTING
LONDON
SW17 9AR**

Director 1 :

Name: **MAX BLOOM**

Address: **FLAT 4 7 PLATTS LANE
LONDON
NW3 7NP**

Date of Birth:

26/02/1973

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **ROSEMARY ANNA BRYANT**

Address: **40A ORCHARD ROAD
KINGSTON-UPON-THAMES
SURREY
KT1 2QW**

Date of Birth:

13/09/1982

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **RUSSEL DAVID COULTART** *Address:* **59 OKEHAMPTON ROAD
LONDON
NW10 3EN**

Date of Birth: **13/02/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **SIR HARRY EDMUND
COWELL** *Address:* **FAIRLIGHT MEWS 15 ST JOHNS ROAD
KINGSTON UPON THAMES
KT1 4AN**

Date of Birth: **04/09/1960** *Nationality:* **British** *Occupation:* **MUSIC**

Director 5 :

Name: **DOUGLAS D'ARCY** *Address:* **23 ST MARKS CRESCENT
LONDON
NW1 7TU**

Date of Birth: **23/02/1946** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **MARTIN GOLDSCHMIDT** *Address:* **77A RANDOLPH AVENUE
LONDON
W9 1DW**

Date of Birth: **31/03/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 7 :

Name: **NICHOLAS BRUCE
HARTLEY** *Address:* **51 GERARD ROAD
LONDON
SW13 9QH**

Date of Birth: **17/11/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 8 :

Name: **SAFTA JAFFREY** *Address:* **9 ORCHARD RISE
KINGSTON
SURREY
KT2 7EY**

Date of Birth: **06/03/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 9 :

Name: JEREMY LASCELLES

Address: 34 CASTELNAU
LONDON
SW13 9RU

Date of Birth:

14/02/1955

Nationality:

British

Occupation:

CEO

Director 1 :

0

Name: ANDREW THOMAS
MACDONALD

Address: 54 WOODSTOCK ROAD
CHISWICK
LONDON
W4 1UF

Date of Birth:

06/03/1956

Nationality:

British

Occupation:

CHAIRMAN OF RECORD
COMPANY

Director 1 :

1

Name: HARRY MARTIN

Address: 37 MORNINGTON ROAD
DUBLIN
6
IRELAND
IRISH

Date of Birth:

23/06/1967

Nationality:

Irish

Occupation:

RECORD LABEL EXECUTIVE

Director 1 :

2

Name: **TREVOR MCNAMEE**

Address: **24 WELLS HOUSE ROAD
LONDON
NW10 6EE**

Date of Birth:

18/06/1970

Nationality:

British

Occupation:

CO DIRECTOR

Director 1 :

3

Name: **IAIN RONALD MCNAY**

Address: **THE CITADEL TIDMORE LANE
WOODCOTE
BERKSHIRE
RG8 0PH**

Date of Birth:

02/07/1946

Nationality:

British

Occupation:

CO DIRECTOR

Director 1 :

4

Name: **MARTIN CHARLES MILLS**

Address: **SUDBROOK COTTAGE HAM GATE
AVENUE
HAM
RICHMOND
SURREY
TW10 5HB**

Date of Birth:

12/05/1949

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

5

Name: MR PETER QUICKE

Address: 199 ALBION ROAD
LONDON
N16 9JU

Date of Birth:

30/12/1961

Nationality:

British

Occupation:

RECORD COMPANY
COMPANY DIRECTO

Director 1 :

6

Name: HENRY GORDON
STEVENSON SEMMENCE

Address: 38 STANLEY AVENUE
BECKENHAM
KENT
BR3 6PX

Date of Birth:

14/03/1956

Nationality:

British

Occupation:

CO DIRECTOR

Director 1 :

7

Name: FEARGAL SHARKEY

Address: 15 PARK ROAD
LONDON
N8 8TE

Date of Birth:

13/08/1958

Nationality:

Irish

Occupation:

CO DIRECTOR

Director 1 :

8

Name: **GEOFFREY TRAVIS**

Address: **22A ARUNDEL GARDENS
LONDON
W11 2LB**

Date of Birth:

02/02/1952

Nationality:

British

Occupation:

RECORD CO MD

Director 1 :

9

Name: **MRS ALISON JOAN
WENHAM**

Address: **142 PARK ROAD
LONDON
W4 3HP**

Date of Birth:

18/04/1954

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

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