



Companies House
— for the record —

363a^(ef)

Annual Return



XLWR56VB

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

Company Number: **03685877**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**141 WARDOUR STREET
LONDON
W1F 0UT**

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: **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 4 :

Name: **DOUGLAS D'ARCY**

Address: **23 ST MARKS CRESCENT
LONDON
NW1 7TU**

Date of Birth: **23/02/1946** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MARTIN GOLDSCHMIDT**

Address: **77A RANDOLPH AVENUE
LONDON
W9 1DW**

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

Occupation: **DIRECTOR**

Director 6 :

Name: **NICHOLAS BRUCE
HARTLEY**

Address: **51 GERARD ROAD
LONDON
SW13 9QH**

Date of Birth: **17/11/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **KERRY HARVEY PIPER**

Address: **82 CHESTNUT GROVE
NEW MALDEN
SURREY
KT3 3JS**

Date of Birth: **15/08/1959** *Nationality:* **British**

Occupation: **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: **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 :

0

Name: **HARRY MARTIN**

Address: **37 MORNINGTON ROAD
DUBLIN 6
EIRE
IRISH**

Date of Birth: **23/06/1967** *Nationality:* **Irish**

Occupation: **RECORD LABEL EXECUTIVE**

Director 1 :

1

Name: **TREVOR MCNAMEE**

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

Date of Birth: **18/06/1970** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Director 1 :

2

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 :

3

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 :

4

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 :

5

Name: **SIMON RATMONDE**

Address: **10 PARK PLACE
HAMPTON HILL
MIDDLESEX
TW12 1QA**

Date of Birth: **03/04/1962** *Nationality:* **BRITISH**

Occupation: **MUSICIAN DIRECTOR**

Director 1 :

6

Name: **GEOFFREY TRAVIS**

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

Date of Birth: **02/02/1952** *Nationality:* **British**

Occupation: **RECORD CO MD**

Director 1 :

7

Name: **BEN WATT**

Address: **8 WEDDERBURN ROAD
HAMPSTEAD
LONDON
NW3 5QG**

Date of Birth: **06/12/1962** *Nationality:* **British**

Occupation: **MUSICIAN**

Director 1 :

8

Name: **JULIE WEIR**

Address: **8 WILTSHIRE COURT
MARQUIS ROAD
LONDON
N4 3AX**

Date of Birth: **18/05/1971** *Nationality:* **British**

Occupation: **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: **27/01/2009**

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