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Annual Return

Company Name:

HOMELANDS FESTIVAL LIMITED

Company Number:

03702430

Received for filing in Electronic Format on the: 21/02/2007

Company Details

Period Ending: 27/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9234

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

35-36 GROSVENOR STREET **35-36 GROSVENOR STREET** 35-36 GROSVENOR STREET

LONDON LONDON LONDON **W1K 4QX** W1K 4QX **W1K 4QX**

Details of Officers of the Company

Company Secretary:

SELINA HOLLIDAY EMENY Name: Address: 16 PRIORY ROAD

KEW

RICHMOND

SURREY TW9 3DF

Director 1:

Name: **MELVIN JOHN BENN** Address: 15 CLAREMONT ROAD

> 20/10/1955 **TWICKENHAM**

Date of Birth:

Nationality: **BRITISH** MIDDLESEX TW1 2QX Occupation: **MUSIC PROMOTER**

Director 2:

Name: **DENIS JAMES DESMOND** Address: VARTRY LODGE STRAND ROAD

Date of Birth: 20/07/1953 KILLINEY Nationality: **IRISH DUBLIN** Occupation: **DIRECTOR IRELAND**

Director 3:

Name: **STUART ROBERT DOUGLAS** Address: 23 ELMSIDE

Date of Birth: 10/04/1967 **ONSLOW VILLAGE**

Nationality: **BRITISH GUILDFORD**

Occupation: **ACCOUNTANT SURREY GU2 7SH**

Director 4:

DARREN COLIN HUGHES Name: Address: 137 LIVERPOOL ROAD

Date of Birth: 21/09/1966 Nationality: BRITISH

Occupation: **EVENT ORGANISER**

LONDON N1 0RG

LONDON W11 4QX

Director 5:

Name: Address: PAUL ROBERT LATHAM 166 TURNCROFT LANE

Date of Birth: 24/09/1960 **STOCKPORT**

Nationality: **BRITISH** CHESHIRE SK1 4AR

Occupation: **CEO**

Director 6:

Name: **CARL BIRGER PERNOW** Address: 23 PENZANCE STREET

Date of Birth: 10/06/1961 Nationality: **SWEDISH** Occupation: **PRESIDENT**

INTERNATIONAL MUSIC

Share Capital

Issued Share Capital Details:

Number of Class of Aggregate nominal share shares issued value of issued shares

ORDINARY GBP100 100

TOTALS 100 **GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 27/01/2007

Name: MEAN FIDDLER HOLDINGS LTD

Address: 35-36 GROSVENOR STREET

LONDON W1K 4QX

Shareholding 2:

0 ORDINARY Shares held as at 27/01/2007

Name: WE LOVE MUSIC LIMITED

Address: THE PINES

BOARS HEAD CROWBOROUGH

EAST SUSSEX TN6 3HD

Shareholding 3:

0 ORDINARY Shares held as at 27/01/2007

Name: THE WORKERS BEER COMPANY

Address: 68A CLAPHAM MANOR STREET

LONDON SW4 9DZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/02/2007 Authenticated: Yes (E/W)