



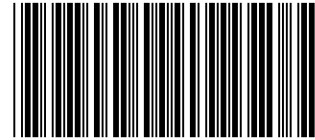
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Companies House
— for the record —

Annual Return

Company Name: HOMELANDS FESTIVAL LIMITED

Company Number: 03702430



XHZVNXB3

Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 27/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

**2ND FLOOR REGENT
ARCADE HOUSE
19-25 ARGYLL STREET
LONDON
W1F 7TS**

Register of
Members Address:

**2ND FLOOR REGENT
ARCADE HOUSE
19-25 ARGYLL STREET
LONDON
W1F 7TS**

Register of Debenture
Holders Address:

**2ND FLOOR REGENT
ARCADE HOUSE
19-25 ARGYLL STREET
LONDON
W1F 7TS**

Details of Officers of the Company

Company Secretary:

Name: SELINA HOLLIDAY EMENY

Address: 16 PRIORY ROAD
KEW
RICHMOND
SURREY TW9 3DF

Director 1:

Name: MELVIN JOHN BENN
Date of Birth: 20/10/1955
Nationality: BRITISH
Occupation: MUSIC PROMOTER

Address: 15 CLAREMONT ROAD
TWICKENHAM
MIDDLESEX TW1 2QX

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:* **7 DENHOLM GARDENS**
Date of Birth: **10/04/1967** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU4 7YU**
Occupation: **ACCOUNTANT**

Director 4:

Name: **DARREN COLIN HUGHES** *Address:* **137 LIVERPOOL ROAD**
Date of Birth: **21/09/1966** **LONDON N1 0RG**
Nationality: **BRITISH**
Occupation: **EVENT ORGANISER**

Director 5:

Name: **PAUL ROBERT LATHAM** *Address:* **166 TURNCROFT LANE**
Date of Birth: **24/09/1960** **STOCKPORT**
Nationality: **BRITISH** **CHESHIRE SK1 4AR**
Occupation: **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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 27/01/2008

100 Disposed of in period on 08/08/2007

Name: **MEAN FIDDLER HOLDINGS LTD**

Address: **35-36 GROSVENOR STREET
LONDON W1K 4QX**

Shareholding 2:

100 ORDINARY Shares held as at 27/01/2008

Name: **FESTIVAL REPUBLIC MUSIC GROUP LIMITED**

Address: **2ND FLOOR, REGENT ARCADE HOUSE
19-25 ARGYLL STREET
LONDON W1F 7TS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**