



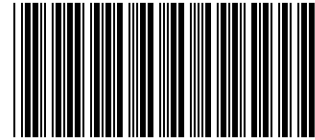
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MP3 CAFE LTD**

Company Number: **03926639**



X8EFFDLB

Received for filing in Electronic Format on the: **10/03/2006**

Company Details

Period Ending: **16/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ROSE COTTAGE
WEST DRIVE
CHELTENHAM
GL50 2LB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEREK JOSEPH MARLEY**

Address: **ROSE COTTAGE
WEST DRIVE
CHELTENHAM GL50 2LB**

Director 1:

Name: **DEREK JOSEPH MARLEY**
Date of Birth: **09/05/1957**
Nationality: **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Address: **ROSE COTTAGE
WEST DRIVE
CHELTENHAM GL50 2LB**

Director 2:

<i>Name:</i>	STEPHEN ROBERT MEREDYDD MATTHEWS	<i>Address:</i>	LLYSWERDD LLANGWYDDFAN LANE, LLANDYBIE AMMANFORD DYFED SA18 2TG
<i>Date of Birth:</i>	01/10/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT ENGINEER		

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 16/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 16/02/2006

<i>Name:</i>	DEREK MARLEY
<i>Address:</i>	ROSE COTTAGE WEST DRIVE CHELTENHAM GL50 2LB

Shareholding 2:

50 ORDINARY Shares held as at 16/02/2006

<i>Name:</i>	STEPHEN ROBERT MATHEWS
<i>Address:</i>	LLYDS WERDD LLANYWYDDFAN LANE AMMANFORD DYFED SA18 2TG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/03/2006** *Authenticated:* **Yes (E/W)**