



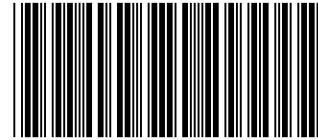
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE MUSIC GROUP INTERNATIONAL LIMITED**

*Company Number:* **04546827**



*Received for filing in Electronic Format on the:* **26/09/2007**

XQ075TA2

---

*Company Details*

*Period Ending:* **26/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O AUKER HUTTON  
MLS BUSINESS CENTRE  
CENTURY  
PLACE LAMBERTS ROAD  
TUNBRIDGE  
WELLS KENT  
TN2 3EH**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AUKER HUTTON LIMITED**

*Address:* **AUKER HUTTON MLS BUSINESS  
CENTRE  
CENTURY PLACE LAMBERTS  
ROAD  
TUNBRIDGE WELLS  
KENT TN2 3EH**

---

*Director 1:*

*Name:* **MR ALAN RAE DALZIEL JAMIESON** *Address:* **UNDERWOOD WILDERNESS AVENUE SEVENOAKS KENT TN15 0EA**  
*Date of Birth:* **04/06/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 2:*

*Name:* **NICHOLAS DAVID MORRILL** *Address:* **27 STRAWBERRY HILL ROAD STRAWBERRY HILL TWICKENHAM MIDDLESEX TW1 4PZ**  
*Date of Birth:* **18/08/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CORPORATE FINANCE**

---

*Director 3:*

*Name:* **BENJAMIN ST PIERRE SLATTER** *Address:* **49 MARVILLE ROAD LONDON SW6 7BB**  
*Date of Birth:* **04/09/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

---

### *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>
<b>ORDINARY</b>	<b>960001</b>	<b>GBP960001</b>
<b>TOTALS</b>	<b>960001</b>	<b>GBP960001</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**960001 ORDINARY Shares held as at 26/09/2007**

*Name:* **THE MUSIC GROUP LIMITED**

*Address:* **C/O AUKER HUTTON  
MLS BUSINESS CENTRE, CENTURY, PLACE, LAMBERTS ROAD  
TUNBRIDGE WELLS  
KENT TN2 3EH**

---

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**