



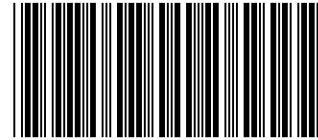
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CELADOR MUSIC AND EVENTS LIMITED

**Company Number:** 04918025



XR4KJTG4

Received for filing in Electronic Format on the: 02/10/2007

### Company Details

**Period Ending:** 01/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**39 LONG ACRE**  
**LONDON**  
**WC2E 9LG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARK ALASDAIR SMITH JOHNSON **Address:** OAKS COTTAGE  
OAKS LANE BOSTON SPA  
WETHERBY  
WEST YORKSHIRE LS23 6DS

**Director 1:**

**Name:** PAUL ADRIAN SMITH **Address:** WOODHILL MANOR  
**Date of Birth:** 16/01/1947 **WOODHILL LANE SHAMLEY**  
**Nationality:** BRITISH **GREEN**  
**Occupation:** DIRECTOR **GUILDFORD**  
**SURREY GU5 0SP**

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## 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 A</b>	<b>80</b>	<b>GBP80</b>
<b>ORDINARY B</b>	<b>20</b>	<b>GBP20</b>
<b>PREFERENCE</b>	<b>629643</b>	<b>GBP629643</b>
<b>TOTALS</b>	<b>629743</b>	<b>GBP629743</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY A Shares held as at 01/10/2007**

**80 Disposed of in period on 15/12/2006**

*Name:* **CELADOR INTERNATIONAL LIMITED**

*Address:* **39 LONG ACRE  
LONDON WC26 9LG**

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### Shareholding 2:

**20 ORDINARY B Shares held as at 01/10/2007**

*Name:* **ILLEGIBLE**

*Address:* **1 CHURCH LANE  
NORTHAW  
HERTS EN6 4NX**

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*Shareholding 3:*

**80 ORDINARY A Shares held as at 01/10/2007**

*Name:* **LUSAM ENTERTAINMENT LIMITED**

*Address:* **39 LONG ACRE  
LONDON  
UNITED KINGDOM WC2E 9LG**

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*Shareholding 4:*

**629643 PREFERENCE Shares held as at 01/10/2007**

*Name:* **LUSAM ENTERTAINMENT LIMITED**

*Address:* **39 LONG ACRE  
LONDON  
UNITED KINGDOM WC2E 9LG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**