

363a(ef)

Annual Return

Company Name:

CR ARTISTE MANAGEMENT LTD

Company Number:

05375682

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YOF IRDVM

Company Details

Period Ending: 25/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

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

2 BARRIE AVENUE

DUNSTABLE BEDFORDSHIRE

LU6 1BP

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN TOWNSEND Address: 1 OLD ROAD

BARTON LE CLAY

BEDFORD

BEDFORDSHIRE MK45 4LB

Director 1:

Name: CALLUM DERMOT RICE Address: 2 ,BARRIE AVENUE

Date of Birth: 10/11/1965
Nationality: BRITISH

Occupation: OPERATIONS EXECUTIVE

BEDS LU6 1BP

DUNSTABLE

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2006, 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 25/02/2006

Name: CALLUM DERMOT RICE

Address: 2 BARRIE AVENUE

DUNSTABLE

BEDFORDSHIRE LU6 1BP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/03/2006 Authenticated: Yes (E/W)