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Company Name: MURFIN MUSIC INTERNATIONAL LIMITED

Company Number: 02653430

Company Details

Period Ending: 10/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9231

Registered Office Address: "THE OLD SMITHY"
POST OFFICE LANE
KEMPSEY
WORCESTER
WR5 3NS

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: JOHN EDWIN JULIUS MURFIN  Address: THE OLD SMITHY POST OFFICE LANE KEMPSEY WORCESTERSHIRE WR5 3NS

Director 1:

Name: VIRGINIA BARBARA MURFIN  Address: THE OLD SMITHY POST OFFICE LANE KEMPSEY WORCESTER WR5 3NS

Date of Birth: 14/08/1946  Nationality: BRITISH  Occupation: TEACHER

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>2</td>
<td>GBP2</td>
</tr>
</tbody>
</table>

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return.
Shareholding 1:

1 ORDINARY Shares held as at 10/10/2008

Name: VIRGINIA BARBARA MURFIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2008

Name: JOHN EDWIN JULIUS MURFIN

Address:

Authorisation

Authoriser Designation: director Date Authorised: 07/11/2008 Authenticated: Yes (E/W)