Company Name: MURFIN MUSIC INTERNATIONAL LIMITED

Company Number: 02653430

Date of this return: 10/10/2009

SIC codes: 9231

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): JOHN EDWIN JULIUS

Surname: MURFIN

Former names:
Service Address: THE OLD SMITHY
POST OFFICE LANE
KEMPSEY
WORCESTERSHIRE
WR5 3NS

Company Director 1

Type: Person

Full forename(s): MRS VIRGINIA BARBARA
Surname: MURFIN

Former names:

Service Address: THE OLD SMITHY POST OFFICE LANE
KEMPSEY
WORCESTER
WR5 3NS

Country/State Usually Resident: ENGLAND

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

Occupation: TEACHER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Amount paid</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE DIRECTORS MAY DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE REGISTERED IN THE NAME OF ANY PERSON. SUCH LIEN SHALL EXTEND TO ALL DIVIDENDS PAYABLE IN RESPECT OF SUCH SHARES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 10/10/2009

Name: VIRGINIA BARBARA MURFIN

Address:
Shareholding 2:  
1 ORDINARY Shares held as at 10/10/2009

Name:  
JOHN EDWIN JULIUS MURFIN

Address:  

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.