



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>Pink Floyd (1987) Limited</b>
<i>Company Number:</i>	<b>02103633</b>
<i>Date of this return:</i>	<b>22/10/2012</b>
<i>SIC codes:</i>	<b>90030</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THAMES HOUSE PORTSMOUTH ROAD ESHER SURREY UNITED KINGDOM KT10 9AD</b>

## Officers of the company

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **SLC REGISTRARS LIMITED**

*Registered or  
principal address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **01661542**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID JON**

*Surname:* **GILMOUR**

*Former names:*

*Service Address:* **ASTORIA GARRICK'S LAWN  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 2EN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/03/1946**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS BERKELEY**

*Surname:* **MASON**

*Former names:*

*Service Address:* **106 GIFFORD STREET  
LONDON  
UNITED KINGDOM  
N1 0DF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/01/1944**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JON GILMOUR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS BERKELEY MASON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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