Company Name: MURFIN MUSIC INTERNATIONAL LIMITED

Company Number: 02653430

Received for filing in Electronic Format on the: 30/10/2007

Period Ending: 10/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9231

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

Register of Members Address: At Registered Office

Register of Debenture Holders Address: Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN EDWIN JULIUS MURFIN

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

Director 1:

Name: VIRGINIA BARBARA MURFIN
Date of Birth: 14/08/1946
Nationality: BRITISH
Occupation: TEACHER

Address: THE OLD SMITHY
POST OFFICE LANE
KEMPSEY
WORCESTER WR5 3NS
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>
<tr>
<td>TOTALS</td>
<td>2</td>
<td>GBP2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, 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 10/10/2007

Name: JOHN EDWIN JULIUS MURFIN

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

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2007

Name: VIRGINIA BARBARA MURFIN

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

Authorisation

Authoriser Designation: DIRECTOR  Date Authorised: 30/10/2007  Authenticated: Yes (E/W)