Company Details

Period Ending: 08/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2211
7222
7240

Registered Office Address:

54 LINCOLNS MEAD
LINGFIELD
SURREY
RH7 6TA
Details of Officers of the Company

Company Secretary 1:

Name: ALISON MARY SKINNER  Address: 54 LINCOLNS MEAD
                        LINGFIELD
                        SURREY
                        RH7 6TA

Director 1:

Name: ALAN JOHN BROWN  Address: 54 LINCOLNS MEAD
                        LINGFIELD
                        SURREY
                        RH7 6TA

Date of Birth: 04/10/1962  Nationality: BRITISH  Occupation: MUSICIAN

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>100</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

TOTALS

100  GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 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 08/09/2008

Name: ALISON SKINNER
54 LINCOLNS MEAD
Address: LINGFIELD
SURREY
RH7 6TA

Shareholding 2:

99 ORDINARY Shares held as at 08/09/2008

Name: ALAN BROWN
54 LINCOLNS MEAD
Address: LINGFIELD SURREY
RH7 8TA

Authorisation

Authoriser Designation: director Date Authorised: 06/10/2008 Authenticated: Yes (E/W)