



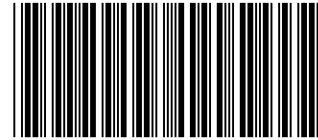
Companies House
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Annual Return

Company Name: HALLMARK MUSIC & ENTERTAINMENT LIMITED

Company Number: 04256180



Received for filing in Electronic Format on the: 16/08/2006

XTRMQ10B

Company Details

Period Ending: 20/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

30A GREEN LANE
NORTHWOOD
MIDDLESEX
HA6 2QB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARGARET CAMPBELL

Address: SOUTHLEIGH
READING ROAD
BURGHFIELD COMMON RG7 3BL

Director 1:

Name: HOWARD JOHN COOPER
Date of Birth: 05/08/1945
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 35 MEADOW ROAD
PINNER
MIDDLESEX HA5 1EB

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/07/2006

Name: **HOWARD JOHN COOPER**

Address: **35 MEADOW ROAD
PINNER
MIDDLESEX HA5 1RB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**