



Companies House
— for the record —

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Annual Return

Company Name: **HIGH-FYE MUSIC LIMITED**

Company Number: **00612019**



XS2B19E7

Received for filing in Electronic Format on the: **10/10/2005**

Company Details

Period Ending: **18/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**8/9 FRITH STREET
LONDON
W1D 3JB**

Register of
Members Address:

**DETTINGEN WAY
BLENHEIM PARK
INDUSTRIAL ESTATE
BURY ST EDMUNDS
SUFFOLK
IP33 3YB**

Register of Debenture
Holders Address:

**DETTINGEN WAY
BLENHEIM PARK
INDUSTRIAL ESTATE
BURY ST EDMUNDS
SUFFOLK
IP33 3YB**

Details of Officers of the Company

Company Secretary:

Name: **GEORGE CHRISTOPHER GOBLE**

Address: **74 HUMBER ROAD
BLACKHEATH
LONDON SE3 7LU**

Director 1:

Name: **MALCOLM PAUL GRABHAM** *Address:* **OLD RECTORY COTTAGE
NORTH FAMBRIDGE
CHELMSFORD
ESSEX CM3 6LP**

Date of Birth: **05/02/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **PAUL JOHN LOWER** *Address:* **3 LOCKBRIDGE COURT
RAY PARK ROAD
MAIDENHEAD
BERKSHIRE SL6 8UP**

Date of Birth: **29/03/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **ROBERT WISE** *Address:* **35 EGERTON TERRACE
LONDON SW3 2BU**

Date of Birth: **09/09/1934**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/09/2005

Name: **CAMPBELL CONNELLY & CO. LTD**

Address: **8-9 FRITH STREET
LONDON W1D 3JB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2005** *Authenticated:* **Yes (E/W)**