



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEMR8DIR**

*Received for filing in Electronic Format on the: 23/09/2009*

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

*Company Number:* **00612019**

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### *Company Details*

*Period Ending:* **18/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**14-15 BERNERS STREET  
LONDON  
W1T 3LJ**

*Register of  
Members Address:*

**14-15 BERNERS STREET  
LONDON  
W1T 3LJ**

*Register of Debenture  
Holders Address:*

**14-15 BERNERS STREET  
LONDON  
W1T 3LJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS ELIZABETH CONNELL**

*Address:* **1 WATSON MEWS  
LONDON  
UNITED KINGDOM  
W1H 4BS**

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### *Director 1 :*

*Name:* **MR CHRISTOPHER MARK  
BUTLER**

*Address:* **BRUNSWICK FARM FRAMLINGHAM  
WOODBIDGE  
SUFFOLK  
IP13 9RU**

*Date of Birth:* **24/07/1963**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR DAVID BARRY  
ROCKBERGER**

*Address:* **2 CYPRUS AVENUE  
FINCHLEY  
LONDON  
N3 1ST**

*Date of Birth:* **03/05/1946**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

Director 3 :

Name: **ROBERT WISE**

Address: **35 EGERTON TERRACE  
LONDON  
SW3 2BU**

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

Occupation: **PUBLISHER**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 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 18/09/2009**

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

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2009**

*Authenticated:* **Yes (E/W)**