

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

6582138

GLOWBALL MUSIC LIMITED

Date of this return

Date of next return

The information in this return is made up to

01105120019

Day

If you wish to make your next return to a date earlier than the anniversary of this return

please show that date here. Companies House will then send a form at the appropriate time.

01,05,201

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

32A LETCHWORTH DRIVE

BROMLEY

IKENT

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

9272

give a brief description of principal activity



A19

30/05/2009 **COMPANIES HOUSE** 324

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

*		
Register of members If the register of members is no registered office, state here wh		
	Post town	
c	ounty/Region	
	UK Postcode	
Register of Debenture If there is a register of debentu duplicate of any such register of is not kept at the registered off where it is kept	ire holders, or a or part of it, which	
c	ounty/Region	<u></u>
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30 Private unlimited company	by guarantee exer	mpt dal
Private unlimited compar	ny without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint secretaries).		<u> </u>
†† Tick the box if the		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address ††	
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	

Directors Please list the directors in alph * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Nam	e *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 2,0 1,1 9 8 0
	Forename(s)	MATHEW
†† Tick the box if the	Sumame	GUNTER
address shown is a service address for the	Address ††	32A LETCHWORTH DRIVE
beneficiary of a Confidentiality Order granted under section		BROMLEY
723B of the Companies Act 1985. Otherwise, give your usual	Post town	KENT
residential address. In the case of a	County/Region	<u>L</u>
corporation or Scottish firm, give the registered or principal office	UK Postcode	BR2L 9BE
address.	Country	UK
	Nationality	UK
Busi	ness occupation	DIRECTOR
Directors Please list the directors in alph * Voluntary details	abetical order	Details of new directors must be notified on form 288a
Please list the directors in alph * Voluntary details In the case of a		14.66
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		14.66
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		MISS Day Month Year
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	e *Style/Title Date of birth	MISS Day Month Year 0 7 1 2 1 9 8 2
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	MISS Day Month Year 0 7, 1 2, 1 9 8 2 KRISTINA
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Date of birth Forename(s) Surname	MISS Day Month Year 0 17,11 12,11 19 18 12 KRISTINA OLIVER
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	MISS Day Month Year 0 17,11 12,11 19 18 12 KRISTINA OLIVER
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	MISS Day Month Year O [7, 1 2, 1 9 8 2 KRISTINA OLIVER 36 GOODS STATION ROAD
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Date of birth Forename(s) Surname Address ††	MISS Day Month Year D 17, 1 2, 1 9 8 2 KRISTINA OLIVER 36 GOODS STATION ROAD TONBRIDGE TUNBRIDGE WELLS
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address †† Post town County/Region	MISS Day Month Year D 17, 1 2, 1 9 8 2 KRISTINA OLIVER 36 GOODS STATION ROAD TONBRIDGE TUNBRIDGE WELLS KENT
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	MISS Day Month Year D 17, 1 2, 1 9 8 2 KRISTINA OLIVER 36 GOODS STATION ROAD TONBRIDGE TUNBRIDGE WELLS
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	MISS Day Month Year D [7,1] [2,1] [9 [8 [2] KRISTINA OLIVER 36 GOODS STATION ROAD TONBRIDGE TONBRIDGE WELLS KENT T [N [1] [2] [P [B]
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MISS Day Month Year O [7, [1 2, [] 9 8 2 KRISTINA OLIVER 36 GOODS STATION ROAD TONBRIDGE TUNBRIDGE WELLS KENT T [N [1 [2 [P [B] UK
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	£ 2.00
	<u> </u>		
		}	l
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. st 5% of the issued shares re class if a list was not		
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule	ded public companies, ple A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my
Signed	Affin	<u> </u>	ate 25/05/09
* Please delete as appropriate When you have signed the return, send	*(director / secretary)	<u> </u>	,
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	1 continuation sheets	
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you			
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	6582138	(Please use a continuation sheet if required)
Company name in full	L GLOW BALL	LIMITED
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	1			
MATHEW GUNTER	ORDINARY			
Name	1		-	
GRISTINA OLIVER	ORDINARY			
Name				
Name				
Name				
Name				
Name			-	
Name				
Name				