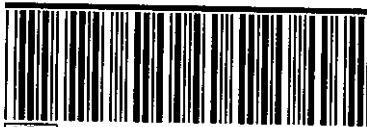




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A32 \*A0G9I0EJ\* 333  
COMPANIES HOUSE 18/10/97

363s

## Annual Return

of company number 02395015

C

company name

OLD BARN RECORDING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 20/08/97

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
03	09	97

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

114, LEIGH ROAD  
HILDENBOROUGH  
KENT  
TN11 9AG

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02395015

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALAN  
RIBCHESTER  
20 COBBS CLOSE  
PADDOCK WOOD  
KENT TN12 6UW

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

TIMOTHY  
BRIDGES  
5 GREAT OAK  
HURST GREEN  
ETCHINGHAM  
KENT TN19 7QF

Day	Month	Year

 Date of any change.

Date of Birth:— 12/10/55

Nat:BRITISH

Occ:PRODUCT MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

NEIL  
KAVANAGH  
114 LEIGH ROAD  
HILDENBOROUGH  
TONBRIDGE  
KENT TN11 9AG

Day	Month	Year

Date of any change.

Date of Birth:- 25/08/51

Nat:BRITISH

Occ:COMMERCIAL MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALAN  
RIBCHESTER  
20 COBBS CLOSE  
PADDOCK WOOD  
KENT TN12 6UW

Day	Month	Year

Date of any change.

Date of Birth:- 09/05/56

Nat:BRITISH

Occ:BANK MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICHOLAS  
WICKENS  
448 ST MARYS ROAD  
TONBRIDGE  
KENT TN9 2LE

Day	Month	Year

Date of any change.

Date of Birth:- 16/04/65

Nat:BRITISH

Occ:SHIFT MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 03/09/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

N. Kavanagh

Secretary/Director\*  
(delete as appropriate)

Date 17.10.97

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

N. KAVANAGH  
11A LEIGH ROAD  
HILDENBOROUGH  
KENT Postcode TN11 9AG

Telephone 01732 832494 Ext