363a

Please complete in typescript, or in bold black capitals.

CHFP016

Annual Return

MSBCIS 1/0054

Company Number	2616728	
Company Name in full	P.S. SONGS LIMITED	
Date of this return The information in this return is made up to	Day Month Year $\begin{bmatrix} 0 & 4 & 0 & 6 & 2 & 0 & 0 & 1 \\ & & & & & & & & \end{bmatrix}$	
Date of next return 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	
Registered Office Show here the address at the date of this return.	208 KENTON ROAD	
Any change of Post town registered office	HARROW	
must be notified on form 287. County / Region	MIDDLESEX	
UK Postcode	H A 3 8 B X	
Principal business activities		
Show trade classification code number(s) for the principal activity or activities.	9231	
	1	
If the code number cannot be determined, give a brief description of principal activity.	L	
gara a zaza zazan, para ba para bananya.		
AGNSMIHI	When you have completed and signed the Registrar of Companies at: Companies House, Crown Way, Card for companies registered in England and	liff, CF14 3UZ DX 33050 Cardiff

for companies registered in Scotland

A34 COMPANIES HOUSE Form revised September 1999 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

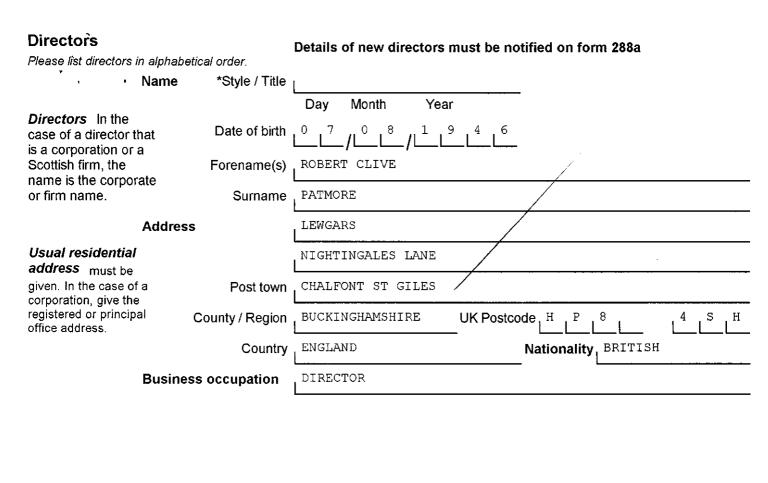
Page 1

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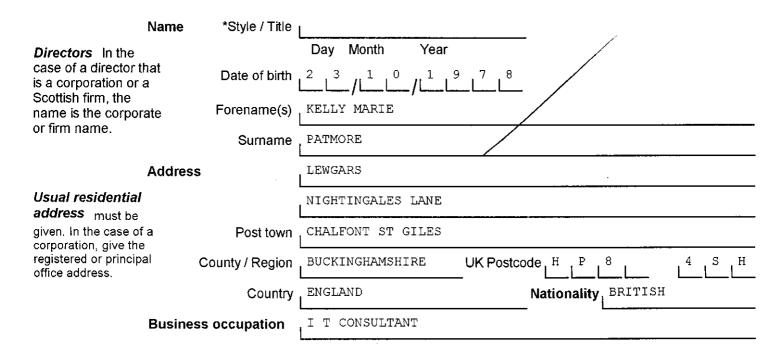
28/05/01

Register of mer If the register of mer registered office, sta	mbers mbers is not kept at the te here where it is kept. Post town County / Region	UK Postcode		
Register of Deb	enture holders			
If there is a register of and it is not kept at the state here where it is				
	Post town			
	County / Region	UK Postcode		
Company type				
Public limited company				
Private company limited b	y shares	X		
Private company limited b share capital	y guarantee without			
Private company limited b section 30	y shares exempt under	Please mark the appropriate box		
Private company limited bunder section 30	y guarantee exempt			
Private unlimited company	y with share capital			
Private unlimited company	y without share capital			
Company Secre	etary	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint	Name *Style / Title	1		
secretaries).	Forename(s)	KELLY MARIE		
	Surname	PATMORE		
* Voluntary details.	Previous forename(s)			
If a partnership give the names and	Previous surname(s)			
name of the partnership	Address	LEWGARS		
and office address.		NIGHTINGALES LANE		
Usual residential address must be	Post town	CHALFONT ST GILES		
given. In the case of a corporation or a Scottish firm, give	County / Region	BUCKINGHAMSHIRE UK Postcode H P 8 4 S H		
the registered or principal office address.	Country			
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* Voluntary details.



•	Class	Number of	Aggregate
Issued share capital Enter details of all the shares in issue at the date of the return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	£100
	<u> </u>		
	L	100	
	Totals	100	£100
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns.	A list of changes is encl	on pape	r in another format
	A full list of shareholder	s is enclosed X	
Certificate	I certify that the informations knowledge and belief.	tion given in this return	is true to the best of my
Signed	R.c. Patra	Da	te 26 JUNE 2000
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	es (enter number)	continuation sheets.
Please give the name, address, telephone number and, if available,	NORMAN STANLEY	*************	
a DX number and Exchange of the person Companies House should	208 KENTON ROAD	HARRO	W
contact if there is any query.	MIDDLESEX HA3 8BX		el 0181 907 0283
	DX number	DX exchange	Page 4
			raye 4

List of past and present shareholders Schedule to form 363a

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Company Number | 2616728

Company Name in full $_{\rm I}$ P.S. SONGS LIMITED

- 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 the 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

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ROBERT CLIVE PATMORE	50			
Address LEWGARS, NIGHTINGALES LANE	_			
CHALFONT ST GILES				
BUCKINGHAMSHIRE	_			
UK Postcode H P 8 4 S H				
Name CHARLES JOHN SKARBEK	50			
Address ANDREDSBOURNE				
COGGINS MILL LANE				
MAYFIELD, EAST SUSSEX				
UK Postcode T N 2 0 6 U N				
Name				
Address	-			
	_			
	_			
	_			
UK Postcode				