

363a

Please complete in typescript,
or in bold black capitals.

MIDB 415. 108519.

Annual return

Company number 02616728

Company Name in full

P.S. SONGS LIMITED



F 3 6 3 A J 3 0

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 06 99

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

Registered Office (See note 3)

Show here the address at the date of
this return.

208 KENTON ROAD

Any change of
registered office
must be notified
on form 287.

Post town

HARROW

County / Region

MIDDLESEX

Postcode

HA3 8BX

Principal business activities

(See note 4)

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

9231

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



A19 *AY90WHVD* 221
COMPANIES HOUSE 09/07/99

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

SARAH ANN

SKARBEX

ANDREDSBOURNE

COGGINS MILL LANE

MAYFIELD

EAST SUSSEX

ENGLAND

Postcode

TN20 6UN

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 07	Month 08	Year 46
Forename(s)	ROBERT CLIVE				
Surname	PATMORE				
Previous forename(s)					
Previous surname(s)					
Address	LEWGARS				
	NIGHTINGALES LANE				
	CHALFONT ST GILES				
	Post town				
	County / Region	BUCKINGHAMSHIRE	Postcode	HP8 4SH	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	PER SCHEDULE				
* Voluntary details.					

Name	*Style / Title				
	*Honours etc	Date of birth	Day 18	Month 12	Year 53
Forename(s)	CHARLES JOHN				
Surname	SKARBK				
Previous forename(s)					
Previous surname(s)					
Address	ANDREDSBOURNE				
	COGGINS MILL LANE				
	MAYFIELD				
	Post town				
	County / Region	EAST SUSSEX	Postcode	TN20 6UN	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	RECORD PRODUCER				
Other directorships	PER SCHEDULE				

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of the 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)

ORDINARY	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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

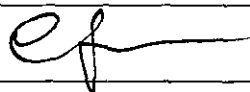
☐

If at the date of this return an election is in force 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.

Signed



Date

28/6/99

* 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 includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NORMAN STANLEY	
208 KENTON ROAD	HARROW
MIDDLESEX HA3 8BX	Tel 0181 907 0283
DX number	DX exchange

Directors (continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country	Nationality			
	Business occupation				
	Other directorships				
* Voluntary details.					

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country	Nationality			
	Business occupation				
	Other directorships				

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style / Title					
	*Honours etc		Date of birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

* Voluntary details.

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Name	*Style / Title					
	*Honours etc		Date of birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

02616728

P.S. SONGS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
C J SKARBEK - ANDREDSBOURNE COGGINS MILL LANE MAYFIELD EAST SUSSEX	50			
R C PATMORE - LEWGARS NIGHTINGALES LANE CHALFONT ST GILES	50			
BUCKS. HP8 4SH				

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

02616728

P.S.SONGS LIMITED

LIST OF DIRECTORSHIPS HELD BY C SKARBEK

P.S.SONGS LIMITED
MUSIC & MEDIA ANTHEMS LIMITED
WORLD IN UNION LIMITED
QUINTON POULTON MANAGEMENT LIMITED
CHARLIE SKARBEK LIMITED
MUSIC & MEDIA PARTNERSHIPS LIMITED
SAVAGE SOUND PRODUCTIONS LIMITED
CHARTEL MUSIC LIMITED

02616728

P.S.SONGS LIMITED

LIST OF DIRECTORSHIPS HELD BY R C PATMORE

FLOURISHBEST LIMITED
WONDER WHEELS (UK) LIMITED
P.S.SONGS LIMITED
M.T.C. COMMUTATION LIMITED
INTER ALLIANCE LIMITED
PERFECT VISION MANAGEMENT LIMITED
STILTGATE LIMITED