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108849

# 363a

Please complete in typescript,  
or in bold black capitals.

## 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 98

**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

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**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

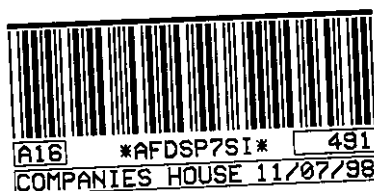
**Principal business activities**

(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.



A16 \*AFDSP7SI\* 491  
COMPANIES HOUSE 11/07/98

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**

Form revised March 1995

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Name	*Style / Title	*Honours etc
Forename(s)	SARAH ANN	
Surname	SKARBEK	
Previous forename(s)		
Previous surname(s)		
Address	ANDREDSBOURNE	
	COGGINS MILL LANE	
Post town	MAYFIELD	
County / Region	EAST SUSSEX	Postcode TN20 6UN
Country	ENGLAND	

**Directors** (see notes 8)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

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

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

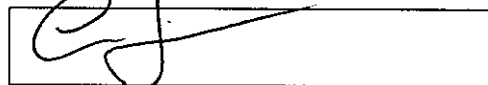
☐

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

\* 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

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

\* Voluntary details.

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

**Directors** (continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks



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

02616728

P.S. SONGS LIMITED

LIST OF DIRECTORSHIPS HELD BY C SKARBK

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