

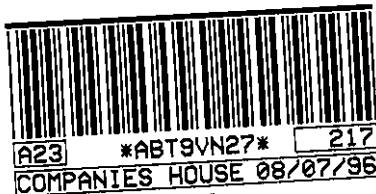


COMPANIES HOUSE

363s

Annual Return

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/96
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
04	06	96

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.

208 KENTON ROAD
HARROW
MIDDX.
HA3 8BX

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

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02616728

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.

SARAH ANN
SKARBK
4 ARMADALE ROAD
LONDON
SW6 1JP

Day Month Year
1 2 0 6 9 3 Date of any change.

ANDREW BOURNE
COGGINS MILL LANE
MAYFIELD
EAST SUSSEX
TN 20 6UN

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.

ROBERT CLIVE
PATMORE
LEWGARS NIGHTINGALES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4SH

Day Month Year
Date of any change.

Date of Birth:- 07/08/46
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

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.

CHARLES JOHN
SKARBK
4 ARMADALE ROAD
LONDON
SW6 1JP

Day	Month	Year
1	2	06

Date of any change.

ANDREAS BOURNE
COGGING MILL LANE
WYFIELD
EAST SUSSEX
TN 20 6UN

Date of Birth:- 18/12/53

Nat:BRITISH

Occ:MUSIC COMPOSER/PUBLISHER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PER SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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 ☒

The last full members list was at 04/06/95

A list of changes is enclosed

on paper

not on
paper

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 **£18.**

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

Signed

[Signature]
Secretary/Director*
(delete as appropriate)

Date

5/7/96

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?----->

NORMAN STANLEY
207 KENYON ROAD
HARROW
MIDOX Postcode HA3 8JX

Telephone 0181 907 0283 Ext

02616728

CHARLIE SKARBK

Current Directorships

P.S.Songs Ltd

Music & Media Partnership Ltd

Music & Media Anthems Ltd

Savage Sound Productions Ltd

Previous Directorships

Chartel Music Ltd

ANDREDSBOURNE
COGGINS MILL LANE, MAYFIELD,
EAST SUSSEX TN20 6UN

VAT REG NO: 480 6408 44

TEL: 01435 872583
FAX: 01435 873757