

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 12/05/95 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	
Г	0 14	0 16	915	

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.

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 8798 ARTISTS, AUTHORS & COMPOSERS

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



02616728

of compan	y numb	er 02	616728		S
company n		IITED			
company t		Y LIMI	TED BY	SHARES	
If you are making the return up to an earlier date show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.					
í	Day	Month	Year		
	Day	Month	Year		

02616728	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
1000012002 VII 202	

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	Day Month Year
form 288.	
•	Date of any change.
SARAH ANN	
SKARBEK	***************************************
4 ARMADALE ROAD	
LONDON	
SW6 1JP	
	•••••

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
	Barrier Wasse
Particulars of a new director must be notified on form 288.	Day Month Year
10/111 200.	Date of any change.
DODEDT OF THE	
ROBERT CLIVE PATMORE	***************************************
LEWGARS NIGHTINGALES LANE	
CHALFONT ST GILES	
BUCKINGHAMSHIRE HP8 4SH	***************************************
•	
	•••••••••••••••••••••••••••••••••••••••
Date of Pinth - 07/00/45	
Date of Birth:- 07/08/46 Nat:BRITISH	***************************************
Nat:BRITISH Occ:FINANCIAL CONSULTANT	***************************************
COC 17 THEMOTHE COMPONITURE	Day Month Vers
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	STILT GATE LID PERFECT YULW LIVE
Other directorships.	PLOURISHAELT LING WONDER WHEELT LING
Page 2	WONDER WHEER 'CTO

02616728	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
CHARLES JOHN SKARBEK	••••••		
4 ARMADALE ROAD LONDON SW6 1JP			
	•••••••••••••••••••••••••••••••••••••••		
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		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			

If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			

If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Page 3			

02616728 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued)
Enter details of all shares in issue at the date of this return.	Preference etc)		ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	(00)	£100
			<u> </u>
	Totals	100	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers is enclos	sed .
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, <i>mark this box</i> .			
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		$\overline{}$	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Canada W. Mirantar I
I enclose the fee of £18.	Date 17/	1/45	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	••••••		
		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	· · · · · · · · · · · · · · · · · · ·	NORMAN STANLE CHARTERED ACCOUNT 208 KENTON ROAL HARROW, MIDDX HA3 telephone 0181-907-02	ANTS) 8BX
Printed on	Telephone	Postcod	le
Recycled Paper	relebuone		LA.

SCHEDULE TO FORM 363 · LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02616728 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of P.S. SONGS LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer TERO TO 6/3/95 CHARLES JOHN SKARBEK 20 50 R.C. PARMORR - 4 ARMOALE ROAD LONDON, SW6 1TP THIO FLUM 50 C. J. SKANIFIK ROBERT CLIVE PATMORE 20 - LEW (MAU) NIGHTINGALET LANG CHARFONT ST GALES BUCKS. HP8 4SH 100

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 -Account of Shares Company Number: 02616728 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the P.S. SONGS LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer