



COMPANIES HOUSE

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 31/03/95  
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
04	06	94

**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  
8798 ARTISTS, AUTHORS & COMPOSERS

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

for MB.  
107751

363s

Annual Return

of company number 02616728

S

company name  
P.S. SONGS LIMITED

company type  
PRIVATE COMPANY LIMITED 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.

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  
SKARBEK  
4 ARMADALE ROAD  
LONDON  
SW6 1JP

Day	Month	Year

 Date of any change.


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.

Other directorships.

Day	Month	Year

 Date of resignation.

FLOURISH REST LTD  
STILTGATE LTD

02616728

**Directors - continued**

Particulars.

CHARLES JOHN  
SKARBK  
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.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

# **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)

See attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 04/06/92

A list of changes is enclosed



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.

Enclose the fee of **£32**.

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

Signed

*R. E. Palmer*

Secretary/Director \*

\*(delete as appropriate)

Date

13/4/95

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

• whom should Companies House direct any enquiries about the information shown in this return?

NORMAN STANLEY  
CHARTERED ACCOUNTANTS  
208 KENTON ROAD  
HARROW, MIDDX HA3 8BX

telephone 0181-907-0283

Postcode

Telephone

Ext