



**Companies House**

— for the record —

Company Name

**PHILHARMONIA LIMITED**

# 363s Annual Return



0 32564/15

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**799297**

Information extracted from  
Companies House records on  
**24th March 2004**

- > Please check the details printed in blue on tl
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 799297/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>First Floor 125 High Holborn London WC1V 6QA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9231</b></td> <td><b>Artistic &amp; literary creation etc</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9231</b>	<b>Artistic &amp; literary creation etc</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> David WHELTON  <b>Address</b> Freeland 56 Crooksbury Road Farnham Surrey GU10 1QB	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David WHELTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288a.	<b>Name</b> Keith BRAGG  <b>Address</b> 35 Silvesters Harlow Essex CM19 5NN  <b>Date of birth</b> 16/03/1953  <b>Nationality</b> British  <b>Occupation</b> Musician	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Keith BRAGG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Mark DAVID</b>  <b>Address</b> <b>16 Northcroft Road</b> <b>West Ewell</b> <b>Epsom</b> <b>Surrey</b> <b>KT19 9TA</b>  <b>Date of birth</b> 22/05/1964  <b>Nationality</b> British  <b>Occupation</b> Musician	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark DAVID ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Kevin Paul HATHWAY ARCM</b> <b>HMRCM</b>  <b>Address</b> <b>25 Park Avenue North</b> <b>London</b> <b>N8 7RU</b>  <b>Date of birth</b> 06/08/1953  <b>Nationality</b> British  <b>Occupation</b> Drummer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kevin Paul HATHWAY ARCM HMRCM ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Michael Leo HURWITZ</p> <p><b>Address</b> 44 Church Crescent London N3 1BJ</p> <p><b>Date of birth</b> 18/08/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Musician</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Michael Leo HURWITZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Vincent MEYER</p> <p><b>Address</b> 23 Rue La Fort 1206 Geneva Switzerland</p> <p><b>Date of birth</b> 07/11/1951</p> <p><b>Nationality</b> French</p> <p><b>Occupation</b> Banker</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Vincent MEYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Julian MILONE

Address  
165 Maidstone Road  
Rochester  
Kent  
ME1 1SF

Date of birth 23/07/1958

Nationality British

Occupation Orchestral Violinist

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Julian MILONE ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Deborah PREECE

Address  
10 Hurley Crescent  
London  
SE16 6AL

Date of birth 19/11/1962

Nationality British

Occupation Musician

Particulars of a new Director must be notified on form 288a.

Name

MATTHIAS ~~PERE~~ FEILE

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

MIDDLE FLAT 2, 31 LEOPOLD ROAD,  
WIMBLEDON, LONDON.

UK Postcode SW19 7JE

Date of birth 06/07/1958

Nationality GERMAN

Occupation MUSICIAN

Date of change 12/12/2003

Date Deborah PREECE ceased to be director (if applicable)

12/12/2003

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
Daniel Laurent Manual SALEM

Address  
3 Ennismore Gardens  
London  
SW7 1NL

Date of birth 29/01/1925

Nationality French

Occupation Company Chairman

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Daniel Laurent Manual SALEM ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
Susan Sarah SALTER ARCM LRAM

Address  
Lawn Cottage 23A Brackley Road  
Beckenham  
Kent  
BR3 1RB

Date of birth 30/08/1939

Nationality British

Occupation Musician

Name

MARY ELIZABETH WHITTLE

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

14 MAXWELTON CLOSE,  
LONDON

UK Postcode NW7 3NA

Date of birth 11/04/1964

Nationality BRITISH

Occupation MUSICIAN

Date of change 12/12/2003

Date Susan Sarah SALTER ARCM LRAM ceased to be director (if applicable) 12/12/2003

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
John Norman WATES

Address  
Elmore  
Chipstead  
Surrey  
CR5 3SB

Date of birth 04/02/1943

Nationality British

Occupation Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Norman WATES ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

ADDITIONAL NEW DIRECTOR:

NEIL TARLTON

STABLE COTTAGE,  
116A WEIR ROAD,  
BALHAM.  
LONDON, SW12 0ND.

Date of birth: 27/07/52

Nationality: BRITISH

Occupation: MUSICIAN

Date of appointment: 12/12/2003.



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 30 04 05

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 26/1/2004 If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 26th January 2005 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID WHELTON

Telephone number inc code

02072 425001

Address

125 HIGH HOLBORN  
LONDON.

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

WC1V 6DA