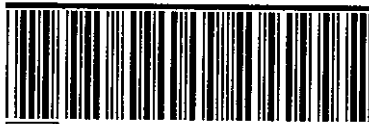




C O M P A N I E S H O U S E

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



A23 *AF46YT18* 691
COMPANIES HOUSE 25/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/97
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
26	01	97

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.

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
76 GREAT PORTLAND STREET
LONDON
W1N 6HA

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

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

7150A/
019189

363s

Annual Return

of company number 00799297

B

company name
PHILHARMONIA LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

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.

DAVID
 COURTENAY-WHELTON
 6 YEOMANS WAY
 CAMBERLEY
 SURREY GU15 2HG

Day Month Year

2	3	0	8	9	6
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Date of any change.

.....
 NEW ADDRESS:-
 'FREELAND'
 56 CROOKSBURY ROAD
 FARNHAM
 SURREY
 GU10 1QB

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KEITH
 BRAGG
 35 SILVESTERS
 HARLOW
 ESSEX CM19 5NN

Day Month Year

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Date of any change.

.....

Date of Birth:- 16/03/53

Nat:BRITISH

Occ:MUSICIAN

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

Day Month Year

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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.

MARK
DAVID
16 NORTHCROFT ROAD
WEST EWELL
EPSOM
SURREY KT19 9TA

Day Month Year

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Date of any change.

Date of Birth:- 22/05/64
Nat:MUSICIAN
Occ:DIRECTOR

NAT: BRITISH
Occ: MUSICIAN

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

PETER JEREMY
FRY
24 MACLEAN ROAD
LONDON
SE23 1PD

Day Month Year

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Date of any change.

Date of Birth:- 08/11/54
Nat:BRITISH
Occ:MUSICIAN

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

JUSTIN
JONES
C/O 6 OPHELIA GARDENS
HAMLET SQUARE THE VALE
GOLDERS GREEN
LONDON NW2 1ST

Day Month Year

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Date of any change.

Date of Birth:- 24/12/52
Nat:BRITISH
Occ:PROFESSIONAL MUSICIAN

Day Month Year

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Date of resignation.

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

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.

VINCENT
MEYER
PO BOX 440
1211
GENEVA 3
SWITZERLAND

Date of Birth:- 07/11/51
Nat:FRENCH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SUSAN SARAH
SALTER
ARCM LRAM
LAWN COTTAGE 23A BRACKLEY ROAD
BECKENHAM
KENT BR3 1RB

Date of Birth:- 30/08/39
Nat:BRITISH
Occ:MUSICIAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MAXWELL NEIL
TARLTON
116A WEIR ROAD
BALHAM
LONDON
SW12 0ND

Date of Birth:- 27/07/52
Nat:BRITISH
Occ:FREELANCE MUSICIAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JOHN NORMAN
WATES
ELMORE HIGH ROAD
CHIPSTEAD
SURREY CR5 3SB

Date of Birth:- 04/02/43
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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.

☐

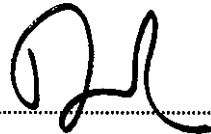
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

20 FEB 1997

This return includes

(enter number)

continuation sheets.

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

M. ELLISTON

PHILHARMONIA LTD.

67, PORTLAND ST.

LONDON

Postcode W1N 6HA

Telephone 0171-580-9961 Ext

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