



COMPANIES HOUSE

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



A10 *APUODFQZ* 220
COMPANIES HOUSE 23/04/99

L1
TIS
002860-

363s

Annual Return

of company number 02812707

Y

company name
AUDIO ARTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/99
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	04	99

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

GREY HOUSE STABLES
BURGHCLERE
NEWBURY
BERKSHIRE RG20 9HN

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

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02812707

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.

Day Month Year

--	--	--

Date of any change.

YVONNE VALERIE
HOPKINS
GREY HOUSE STABLES
BURGHCLERE
NEWBURY
BERKSHIRE RG20 9HN

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.

Day Month Year

--	--	--

Date of any change.

HENRY MARTIN
HOPKINS
GREY HOUSE STABLES EARLSTONE COMMON
BURGHCLERE
NEWBURY
BERKSHIRE RG20 9HN

Date of Birth:- 19/09/57

Nat:BRITISH

Occ:BUSINESS COMMUNICATION CONSULT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

VITALIS LIMITED
VITALIS INTERNATIONAL LIMITED
HIT THE GROUND RUNNING LIMITED

02812707

Directors - continued

Particulars.

JULIA MARY CAMERON
SMITH
1 LILLESHELL COTTAGES
BRAMLEY ROAD SHERFIELD ON LODDON
HOOK
HAMPSHIRE RG27 0BZ

Date of Birth:- 15/07/58

Nat:BRITISH

Occ:COMMUNICATIONS CONSULTANT

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.

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 288a.

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

02812707

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	2	£2
/	/	/
/	/	/
Totals	2	£2

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 ☐

on paper

not on paper

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.

Signed Secretary/Director
*(delete as appropriate)

Date 22/4/99

I enclose the fee of £15.

Cheques should be made payable to Companies House.

This return includes (enter number) continuation sheets.

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? >

..... HENRY HOPKINS

..... GREY HOUSE STABLES

..... BURGHLEIGH NEWBURY

..... BERKSHIRE Postcode RG20 9HN

Telephone 01635 278121 Ext