



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

COMPANIES HOUSE
FEE PAID
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC125698

J

company name

1990 REAL TO REEL MUSIC 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 06/06/97

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
20	06	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 BEECHWOOD PLACE
WESTHILL
ABERDEENSHIRE
AB32 6YF

Principal business activities (See note 4)

Trade classification is

9231 ARTISTIC & LITERARY CREATION ETC

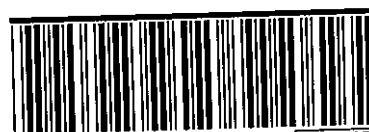
If the code cannot be determined from the notes, give a brief description of principal activity.

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SCT *SX1H3XT0* 556
COMPANIES HOUSE 30/07/97

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.

SC125698

Register of members (See note 5)

The address must be in Scotland.

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.

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.....
.....

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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.....
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.....

Company Secretary (See note 7)

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

VANESSA ANNE
HERRERA
5 BEECHWOOD PLACE
WESTHILL
SKENE
ABERDEENSHIRE AB32 6YF
SCOTLAND

Day	Month	Year

 Date of any change.

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.....
.....

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.

ALEX JOSEPH GERARD
HERRERA
5 BEECHWOOD PLACE
WESTHILL
SKENE
ABERDEENSHIRE AB32 6YF
SCOTLAND

Day	Month	Year

 Date of any change.

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

Date of Birth:- 20/04/67
Nat:BRITISH
Occ:MUSICIAN

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

Day	Month	Year

 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.

DEREK FREDERICK
HERRERA
5 BEECHWOOD PLACE
WESTHILL
SKENE
ABERDEENSHIRE AB32 6YF
SCOTLAND

Date of Birth:- 14/12/38
Nat:TRINIDADIAN
Occ:DIRECTOR

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.

ROTOTEC LTD

Particulars.

GREGORY JOHN
HERRERA
5 BEECHWOOD PLACE
WESTHILL SKENE
ABERDEEN
GRAMPIAN AB32 6YS
SCOTLAND

Date of Birth:- 27/04/69
Nat:BRITISH
Occ:MUSCIAN

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.

VANESSA ANNE
HERRERA
5 BEECHWOOD PLACE
WESTHILL
SKENE
ABERDEENSHIRE AB32 6YF
SCOTLAND

Date of Birth:- 22/09/37
Nat:TRINIDADIAN
Occ:HOUSEWIFE

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.

ROTOTEC LTD

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 ☒

The last full members list was at 20/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 V. Herrera
Secretary/Director*
*(delete as appropriate)

Date 28.7.97

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?----->

VANESSA ANNE HERRERA
5 Beechwood Place
Westhill
ABERDEENSHIRE Postcode AB32 6YF

Telephone 01224 741945 Ext ---