

## COMPANIES HOUSE



## Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98 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
216	0   4	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WINTERSHALL DUNSFOLD GODALMING SURREY GUS 4PB

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.

of company number 00979214	M
company name BLUE BEARD MUSIC 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.

Year

Month

Day

Day	MOUTH	I Cai	
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00979214	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is least at	
The register is kept at	
HARWOOD HOUSE	***************************************
43 HARWOOD ROAD	***************************************
LONDON	
SW6 4QP	***************************************
Register of debenture holders (See note 6)	
• ,	•
Any register of debenture holders (or duplicate) is kept at	
· ·	
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0	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
GARY	
BROOKER	
WINTERSHALL	***************************************
DUNSFOLD	***************************************
GODALMING	
SURREY GUS 4PB	
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	1 1 Date of resignation.
	Date of resignation.
•	•
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
GARY	
BROOKER	
WINTERSHALL	***************************************
DUNSFOLD	
GODALMING	***************************************
SURREY GUS 4PB	
;	
Date of Birth. 20/05/45	
Date of Birth:- 29/05/45 Nat:BRITISH	
Occ:MUSICIAN	
ASC HIGHTOTHA	B
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Oliver and the state of the sta	STRONGMAN PRODUCTIONS LTD
Show any relevant current and previous directorships.	

Page 2

00979214	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Your				
Particulars KEITH STUART BRIAN	Day Month Year Date of any change.				
REID 6TH FLOOR	· · · · · · · · · · · · · · · · · · ·				
86 THOMAS STREET NEW YORK					
NEW YORK 10013 USA					
Date of Birth:- 19/10/46 Nat:BRITISH Occ:LYRICIST					
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.	BLACK PUDDING LTD STECHEMAN PRODUCTIONS LTD				
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
TO SEE SEE SEE SEE SEE SEE SEE SEE SEE SE					
Herrican Followskii († 1902) 1902 Britanii - 1902 Britanii 1904 Februarii - 1904 Britanii († 1904)	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3					

00979214 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	loo	160	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.		e.	not on on paper paper	
	A full list of me	embers is enclose	ed X	
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	Signed	KOS	Socretory/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (0/5/	18.	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc		continuation sheets.	
Cheques should be made payable to Companies House.	Please ens all section	enter number sure that you s on this pag	have completed	
	W	Ç		
To whom should Companies House direct any enquiries about the information shown in this return?>	WARRE STEW/	NER		
	Harwood House, 43 London SW Tel: 0171-731 6163 Fa	640P Postcode	)	

Telephone Ext

				MEDULE TO FORM 303		
Company Number: 00979214		<del></del>	ount of Shares	· `		
Oothpany Number: 00373214	Number of	Particulars of ferred since t	he date of the			
Company Name:	shares or	last return, o				
	amount of		turn, since the			
BLUE BEARD MUSIC LIMITED	stock held	incorporation	of the			
	by existing	company by				
	members at	1 .				
	date of this return.	(b) persons				
	16.01	1	o be members.			
	Number	<u> </u>				
	1	Number	Date of			
Name and address	currently		Registration	Remarks		
	held	Transferred	of Transfer			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Numbers - 000710014	Account of Shares			es
Company Number: 00979214		Particulars of	f shares trans-	Ť
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, o	or, in the case	
BLUE BEARD MUSIC LIMITED	amount of stock held	of the first reincorporation	return,since the	
	by existing		or the	
Yg.	members at	(a) persons	who are still	
	date of this	members	s, and	
;	return.	(b) persons		
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Name and address	currently	Number	Dogiotration	Dononia
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