



Companies House

— for the record —

Company Name

HEARTLINKS MUSIC LIMITED

363s Annual Return

31B Dis
100001

Company Type

Private Company Limited By Shares

Company Number

3907756

Information extracted from
Companies House records on
3rd January 2001

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



A10
COMPANIES HOUSE

0425
20/01/01

Section 1: Company details

Ref: 3907756/01/01

	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>	Fellowship Centre 5A Northumberland Street Huddersfield West Yorkshire HD1 1RL	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>	Address where the Register is held At Registered Office	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>	Not Applicable	Address UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2214</td> <td>PUBLISHING OF SOUND RECORDINGS</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> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	2214	PUBLISHING OF SOUND RECORDINGS										
SIC CODE	Description															
2214	PUBLISHING OF SOUND RECORDINGS															

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James Norman CLARKSON BCS ACA Address 43 New Street Golcar Huddersfield West Yorkshire HD7 4DZ	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date James Norman CLARKSON BCS ACA ceased to be secretary (if applicable) ____
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Reverend Colin Joseph COOPER Address 8 Long Ing Cottage Holmfith Huddersfield West Yorkshire HD7 1PP Date of birth 08/06/1948 Nationality British Occupation Minister Of Religion	Name _____ Address 8 LONG ING COTTAGES _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Reverend Colin Joseph COOPER ceased to be director (if applicable) ____
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Ssali KISUMBA Address 9 Eldon Road Huddersfield West Yorkshire HD1 4NE Date of birth 19/02/1971 Nationality British Occupation Architect	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andrew Ssali KISUMBA ceased to be director (if applicable) ____

	Current details	Amended details
> Director <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>	Name James Adam LEWIS Address 2 Highfields Court Highfields Road Huddersfield West Yorkshire HD1 5NG Date of birth 22/01/1973 Nationality British Occupation Teacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Adam LEWIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Gordon TOSE Address 17 Marsh Grove Road Huddersfield West Yorkshire HD3 3AG Date of birth 18/11/1952 Nationality British Occupation Minister Of Religion	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon TOSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HUDDERSFIELD CHRISTIAN FELLOWSHIP REGISTERED CHARITY</u> Address <u>5A NORTHUMBERLAND STREET</u> <u>HUDDERSFIELD</u> UK Postcode <u>HQ1 1RL</u>	99 £1 ORDINARY SHARES	- 1. £1. ORDINARY SHARES TRANSFERRED - 98 £1. ORDINARY SHARES ISSUED	21/1/2000 21/1/2000
Name <u>MR COLIN J. COOPER as a nominee of the above shareholder</u> Address <u>8 LONG ING COTTAGES</u> <u>HOLMFIRTH, HUDDERSFIELD</u> UK Postcode <u>HQ7 1PP</u>	1 £1 ORDINARY SHARE	- 1 £1 ORDINARY SHARE TRANSFERRED	21/1/2000
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BRIGHTON SECRETARY LIMITED</u> Address <u>FORMATION HOUSE</u> <u>381A KINGSWAY</u> <u>HOVE, EAST SUSSEX</u> UK Postcode <u>BN3 4QD</u>	1 x £1. ORDINARY TRANSFERRED	27/11/2000
Name <u>BRIGHTON DIRECTOR LIMITED</u> Address <u>FORMATION HOUSE</u> <u>381A KINGSWAY</u> <u>HOVE, EAST SUSSEX</u> UK Postcode <u>BN3 4QD</u>	1 x £1 ORDINARY TRANSFERRED	27/11/2000
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		



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

J. N. Clarkin
(Director / Secretary)

Date

18, 01, 2001

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 17/1/2001 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 **17th January 2002** 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?

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number 100001

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JAMES CLARKIN

Telephone number inc code

01422 306433

Address

43 NEW STREET,

DX number if applicable

GOLCAR, HUDDERSFIELD

DX exchange

Postcode

HD7 4DZ