

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

CROWN WAY

CARDIFF

CF4 3UZ

A14 *APEK4H5N* 464

COMPANIES HOUSE 08/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/95 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		onth Year	
117	110	9 5	

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.

DARTMOUTH HOUSE SANDWELL ROAD WEST BROMWICH WEST MIDLANDS B70 8TH

Principal business activities (See note 4)

Please enter trade classification(s).

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

363°s

BE18 101714

Annual Return

of company number	02979568	К
company name CLOUSEAU MUSIC LI	MITED	
company type PRIVATE COMPANY I	IMITED 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.

Month

	1	1	
_	Day	Month	Year
		<u></u>	

8999	

02979568	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
•	***************************************
	••••••••••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	·
nopi ut	
•	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Mooth Very
form 288.	Day Month Year
	Date of any change.
STUART GEOFFREY	••••
ONGLEY	
17 HIGH STREET	***************************************
TISBURY	
SALISBURY	***************************************
WILTSHIRE SP3 6HF	
·	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
•	
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
101 III 200.	Date of any change.
CUDICEODUED NEUTITE	
CHRISTOPHER NEVILLE EATON	
WEST LODGE ENVILLE ROAD	***************************************
KINVER	
STOURBRIDGE	
WEST MIDLANDS DY7 5LT	
Date of Birth:- 16/09/58	***************************************
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
A	
Other directorships.	***************************************
Page 2	***************************************

02979568	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	·		
Particulars.	Day Month Year		
•	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	`		
	·		
tent:	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	*		
•			
•			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wilen.			
Other directorships.			
Particulars.	Day Month Year		
r ar noutars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
•			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Other directorships.			

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02979568 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by
	ORDINARY		nominal value per share)
	Totals	1	- - - - - - - -
List of past and present members			
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
			not on
A full list is required.		•	on paper paper
	A full list of me	mbers is enclose	
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			1
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	/). W	
I enclose the fee of £18.		1,000	Secretary/Director * *(delete as appropriate)
Cheques should be made payable	Date 24/11	/ 1995	
to Companies House.	This return inc		continuation sheets.
	Please ensu all sections	enter numbe ire that you on this page	have completed
	CLE	MENT KEYS	
To whom should Companies House direct any enquiries about the information shown in this return?	CHARTE		NTS
	SAN	DWELL ROAD	,
		T BROMWICH	8TH
	•••••••	Postcode	
Printed on Recycled Paper	Telephone	******	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02979568 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case CLOUSEAU MUSIC LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer