

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/12/98 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
019	0 1	919

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.

ROXBURGHE HOUSE 273/287 REGENT STREET LONDON WIR 7PB

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 02478789

K

company name

CAROLE HUMPHREY 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.

Day	Month	Year_
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Day	Month	Year
1	1	

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02478789	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 kept at	·
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
negister of dependire noiders (see note o)	
Any register of debenture holders (or duplicate) is kept at	
nop. a.	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	
IVOR DAVID	
TAYLOR	
6 OAKLANDS RISE	***************************************
WELWYN HERTFORDSHIRE AL6 ORL	***************************************
HERIFORDSHIRE ALG ORL	

	•••••

:	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
,	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CAROLE ANN	
HUMPHREY	Α
70 HARVIST ROAD	129A DARMOUTE ROAD WILLESDEN GREEN
LONDON	WILLESTEN GREEN.
-NWG-GHE	horror NW2
Date of Birth:- 25/09/55	
Nat:BRITISH	
Occ:ADMINISTRATOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observance and analysis and analysis of the second	. M. J.
Show any relevant current and previous directorships.	RE: SOUND MUSIC CAD.
Page 2	

Directors - continued Particulars. IVOR DAVID TAYLOR	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
6 OAKLANDS RISE WELWYN HERTFORDSHIRE AL6 ORL	
Date of Birth:- 15/12/51 Nat:BRITISH Occ:GENERAL MANAGER	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
	Day Month Year
Particulars. CLIFFORD WILSON 37 DRAKELEY COURT HIGHBURY LONDON N5 1TT	Date of any change.
Date of Birth:- 24/07/69 Nat:BRITISH Occ:SALES DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Nose
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
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••

02478789 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal valug per share)
	OPD.	100	#100 #145000
	Totals	145,100	£145,100
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 09/01/98	A list of chang	ges is enclosed	
	A full list of r	nembers is enclos	sed 🔃
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		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5-	1/98	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	2		OUSE STREET R.7PB

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 02478789			count of Share	38
Company Number. 02410103	1		of shares trans-	
	- Number of	ferred since	the date of the	
Company Name:	shares or	last return, c	or, in the case	
CAROLE HUMPHREY LIMITED	amount of	of the first r	return, since the	اد
CAROLE HOMPINET LIMITED	stock held	incorporation		}
l	by existing	company, by		1
	members at	(a) persons	who are stili	1
1	date of this	s members		
	return.	(b) persons		
	1	ceased t	to be members.	
	Number		1	4
		1	Date of	
Name and address	currentiy		Registration	Remarks
	held	Transferred		nelliai na
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	LIST OF PAST AND PRESENT INEMEDITIO (60	ireriaca)	Account of Share	es
COMPANY Name: CAROLE HUMPHREY LIMITED Stock held by existing members at date of the street return, ror, in the case of shore of stock held by existing members at date of this return. Number currently held Name and address Number currently held Name and address Number currently held Name and address Number currently held	Company Number: 02478789		Particulars of shares trans-	
CAROLE HUMPHREY LIMITED amount of stock held by existing members at date of this return. Number currently held Name and address Number cassed to be members. Number cassed to frequency to member and the company, by cassed to be members. Number cassed to frequency to member and the company has been and the company, by cassed to be members. Number cassed to be members. Number designation of the company, by persons who are still members, and (by persons who have cassed to be members.) Number designation of the company, by persons who are still members, and (by persons who have cassed to be members.) Number designation of the company, by persons who are still members, and (by persons who have cassed to be members.)	· · · · · · · · · · · · · · · · · · ·		ferred since the date of the	
Stock held by existing members at date of this return. Number Currently held Name and address Number Transferred Number Tr		amount of	of the first return, since the	
members at date of this return. Number Currently held Name and address Name and address Name and address Number Transferred Number Transferred Number Transfer Number Tr	CAROLE HUMPHREY LIMITED	stock held		İ
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Name and address Number Currently held Number Transferred Number Transferred Number Transfer Number Transferred Number Transfer Number Transferred Number Transfer Numb		date of this	members, and	
Name and address Currently held Registration of Transfer Remarks Remarks		return.	ceased to be members.	
Name and address Currently held Registration of Transfer Remarks Remarks		Number	Date of	
held Transfer of Transfer	Niewe and address		Number Registration	Remarks
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