



C O M P A N I E S



A12 \*ABJKCIL3\* 273  
COMPANIES HOUSE 29/01/96

Box  
K15 702221

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 01186055

Y

company name  
HENRY TILLY 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 02/12/95  
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	Month	Year
31	12	95

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

## 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

## Registered Office *(See note 3)*

This is the address registered by Companies House.

1A FARM PLACE  
NOTTING HILL GATE  
LONDON  
W8 7SX

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## Principal business activities *(See note 4)*

Trade classification is  
8231 LEATHER/SPORTS/TOYS/FANCY GOODS


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

**Register of members** (See note 5)

01186055

If the information shown needs amendment, give 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


**Company Secretary** (See note 7)

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

JOHN DAVID  
ATTWOOD  
3 HAMBLETON HILL  
EPSOM  
SURREY KT18 7BZ

Day	Month	Year

 Date of any change.


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.

COLIN LIONEL  
MOOR  
16 BROADFIELDS  
GOFFS OAK  
WALTHAM CROSS  
HERTFORDSHIRE EN7 5JU

Day	Month	Year

 Date of any change.


Date of Birth:- 07/05/34  
Nat:BRITISH  
Occ:BUSINESS CONSULTANT

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

Day	Month	Year

 Date of resignation.


Show any relevant current and previous directorships.

Directors - continued

01186055

If the information shown needs amendment, give details below and the date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01186055

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)
ORD	100	
Totals	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.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 31/12/94

	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 £18.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

25.11.96

This return includes 3 continuation sheets.  
(enter number)

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?

C. L. Moor

16 BROADFIELDS

GOFFS OAK HERTS

Postcode EN7 5JU

# Directors - continued

01186055

Particulars.

JEAN BERYL  
MOOR  
16 BROADFIELDS  
GOFFS OAK  
WALTHAM CROSS  
HERTFORDSHIRE EN7 5JU

Date of Birth:- 26/10/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation. (DEC)

Particulars.

LESLEY EVE  
PLATZ  
11 CONNAUGHT SQUARE  
LONDON  
W2 2HG

Date of Birth:- 24/12/30  
Nat:BRITISH  
Occ:COMPANY 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.

Attached

Particulars.

ANITA  
RICHMOND  
37-115 CAROLYN COURT  
RANCHO MIRAGE CALIFORNIA CA 92270  
USA

Date of Birth:- 26/12/27  
Nat:USA  
Occ:COMPANY 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.

Attached

**Directors - continued**

01186055

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

HOWARD SPENCER  
RICHMOND  
37-115 CAROLYN COURT  
RANCHO MIRAGE  
CALIFORNIA  
USA

Date of Birth:- 18/01/18

Nat:AMERICAN

Occ:MUSIC PUBLISHER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*Attached*

Particulars.

Day	Month	Year

Date of any change.

HENRY WILLIAM  
TILLY  
19 MELVYN CLOSE  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE EN7 5RR

Date of Birth:- 25/05/32

Nat:BRITISH

Occ:RETAILER

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

Date of any change.

SHIRLEY HILDA  
TILLY  
19 MELVYN CLOSE  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE EN7 5RR

Date of Birth:- 10/07/32

Nat:BRITISH

Occ:HOUSEWIFE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

A. RICHMOND

U.K. DIRECTORSHIPS

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Coda Music Limited  
Columbus Finance Limited  
Cromwell Music Limited  
Essex Recording Studios Limited  
Henry Tilly Limited  
Hummingbird Productions Limited  
Lakeview Music Publishing Company Limited  
Songways Service Limited  
Straight Ahead Productions Limited  
Tanglecroft Limited  
TRO Essex Music Limited  
Tuesday Productions Limited  
Westminster Music Limited  
Wildwood Music Limited  
Writers Workshop Limited

LIST OF UK DIRECTORSHIPS

LESLEY EVE PLATZ

BUCKS MUSIC LTD  
PLATZ HOLDINGS LTD  
HENRY TILLY LTD  
ONWARD MUSIC LTD  
CUBE RECORDS LTD  
NOELAND PRODUCTIONS LTD  
TARANTULA PRODUCTIONS LTD  
TUESDAY PRODUCTIONS LTD  
HUMMINGBIRD PRODUCTIONS LTD



H.S. RICHMOND

U.K. DIRECTORSHIPS

Cauliflower Music Limited  
Coda Music Limited  
Columbus Finance Limited  
Concord Music Limited  
Cromwell Music Limited  
Cube Artist Management Limited  
Cube Enterprises Limited  
Cube Records Limited  
Cynara Music Limited  
Durham Music Limited  
Essex Recording Studios Limited  
Greenwich Music Limited  
  
Henry Tilly Limited  
Horizon Music Limited  
Hummingbird Productions Limited  
Jubilation Music Limited  
Kensington Music Limited  
  
Lakeview Music Publishing Company Limited  
  
Mighty Oak Music Limited  
Noeland Productions Limited  
One Way Productions Limited  
Rutland Music Limited  
Seventy Seven Productions Limited  
Songways Service Limited  
Standard Music Limited  
Straight Ahead Productions Limited  
Tanglecroft Limited  
Tapestry Music Limited  
Tarantula Productions Limited  
TRO Essex Music Limited  
Tuesday Productions Limited  
Tyler Music Limited  
Westminster Music Limited  
Wildwood Music Limited  
Writers Workshop Limited