



C O M P A N I E S H O U S E

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 16/03/99
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
30	03	99

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

Day	Month	Year
31	12	99

Registered Office *(See note 3)*

This is the address registered by Companies House.

BEDFORD HOUSE
69/79 FULHAM HIGH STREET
LONDON
SW6 3JW

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

2	2	1	4
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2	2	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

MUSIC
PUBLISHING

363s

Annual Return

of company number 00406595

B

company name
GOOD MUSIC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00406595

Register of members *(See note 5)*

The register is kept at

BEDFORD HOUSE
69/79 FULHAM HIGH STREET
LONDON
SW6 3JW

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

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.

PETER
WAREHAM
15 DEVITT CLOSE
ASSTEAD
SURREY KT21 1JS

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.

PAUL GERARD
CURRAN
6 LEBANON PARK
TWICKENHAM
MIDDLESEX TW1 2LU

Day	Month	Year

 Date of any change.

Date of Birth:— 04/11/55
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

00406595

Directors - continued

Particulars.

WILLIAM
DOWNS
23 CARLTON ROAD
CHISWICK
LONDON
W4 5DY

Date of Birth:- 16/05/58

Nat:BRITISH

Occ: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.

NONE

Particulars.

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

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.

Particulars.

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

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.

Issued Share Capital (See note 8)

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)
<u>Ordinary</u>	<u>3000</u>	<u>£3000-00</u>
_____	_____	_____
_____	_____	_____
Totals	<u>3000</u>	<u>£3000-00</u>

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 ☒

on paper not on
paper

The last full members list was at 30/03/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 **£15**.

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

Signed

Secretary/Director *
(delete as appropriate)

Date

This return includes (enter number) continuation sheets.

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/o letel waberting

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U.K. & Ireland Ltd
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London SW6 3JW
Tel No: 0171 384 7500
Fax No. 0171 973 0344

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Telephone

0171 384 7552

Ext