



Please complete in typescript,
or in bold black capitals.

N 15 009862

363a

Annual Return

CHFP029

Company Number

511994

Company Name in full

AIR - EOEL RECORDING STUDIOS
LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

1 0 1 1 1 9 9 9

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)
Show here the address at the date of
this return.

18 ROOMARTON STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

W1H 3FW

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9231

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



A19
COMPANIES HOUSE

0263
24/01/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

THE CHRYSALIS BUILDING

BRAMLEY ROAD

LONDON

Postcode

W10 6SP

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

THE CHRYSALIS BUILDING

BRAMLEY ROAD

LONDON

Postcode

W10 6SP

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CLIVE RONALD

POTTERELL

MAGNOLIA COTTAGE

10 NEWLANDS AVENUE

THAMES DITTON

SURREY

Postcode

KT7 0HF

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	15	011938
	Forename(s)	CHARLES WILLIAM			
	Surname	HUMPHREYS			
	Previous forename(s)				
	Previous surname(s)				
Address	HAZEL END FARM				
	HAZEL END, FARNHAM				
	Post town	BISHOPS STORTFORD			
	County / Region	HERTFORDSHIRE	Postcode	CH23 1HG	
	Country		Nationality	BRITISH	
Business occupation	SOLICITOR				
Other directorships					
* Voluntary details.					

Name	* Style / Title	SIR	Day	Month	Year
	* Honours etc		Date of birth	03	011926
	Forename(s)	GEORGE HENRY			
	Surname	MARTIN			
	Previous forename(s)				
	Previous surname(s)				
Address	THE OLD RECTORY				
	COLESHILL, HIGHWORTH				
	Post town	NR. SWINDON			
	County / Region	WILTSHIRE	Postcode	SN6 7PR	
	Country		Nationality	BRITISH	
Business occupation	CHAIRMAN				
Other directorships					

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year				
* Honours etc		Date of birth			1	0	2	1	9	2	6
Forename(s)	HERMAN										
Surname	EDEL										
Previous forename(s)											
Previous surname(s)											
Address	274 HELMAN STREET										
Post town	ASHLAND										
County / Region	OREGON					Postcode	97520				
Country	U.S.A					Nationality	AMERICAN				
Business occupation	COMMERCIAL MUSIC PRODUCER										
Other directorships											
* Voluntary details.											

Name	* Style / Title				Day	Month	Year					
* Honours etc		Date of birth			2	5	0	7	1	9	5	1
Forename(s)	MARGARET											
Surname	ROOFORD											
Previous forename(s)												
Previous surname(s)												
Address	CORNER COTTAGE											
	CHURCH END WOODWALTON											
Post town	HUNTINGDON											
County / Region	CAMBRIDGESHIRE					Postcode						
Country						Nationality	BRITISH					
Business occupation	DIRECTOR											
Other directorships												

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Day Month Year		
* Honours etc		Date of birth	2103	1959
Forename(s)	NEIL ROBERT			
Surname	FENTON			
Previous forename(s)				
Previous surname(s)				
Address	137 GEORGE LANE			
	LEWISHAM			
Post town	LONDON			
County / Region		Postcode	SE13 6HP	
Country		Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			
Other directorships				
* Voluntary details.				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Day Month Year		
* Honours etc		Date of birth	2912	1959
Forename(s)	SCOTT RICHARD			
Surname	EDEL			
Previous forename(s)				
Previous surname(s)				
Address	1235 PIEDRA MORADA DRIVE			
Post town	PACIFIC PALISADES			
County / Region	CALIFORNIA	Postcode	90272	
Country	U.S.A	Nationality	AMERICAN	
Business occupation	ATTORNEY			
Other directorships				

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Day Month Year								
* Honours etc	Date of birth		2	4	0	5	1	9	5	3
Forename(s)	STEPHEN GRAEME									
Surname	LEWIS									
Previous forename(s)										
Previous surname(s)										
Address	40 LITCHFIELD WAY									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON								
	County / Region					Postcode	NW11 6NG			
	Country					Nationality	BRITISH			
Business occupation	MUSIC PUBLISHER									
Other directorships										
* Voluntary details.										

Name	* Style / Title	Day Month Year								
* Honours etc	Date of birth									
Forename(s)										
Surname										
Previous forename(s)										
Previous surname(s)										
Address										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town									
	County / Region					Postcode				
	Country					Nationality				
Business occupation										
Other directorships										

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
A ORDINARY	2,500	£ 2,500
B ORDINARY	2,500	£ 2,500
Totals	5,000	£ 5,000

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

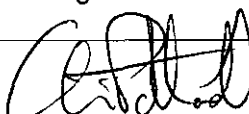
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/01/2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

E. C. IWING,	
THE CHEYSALIS BUILDING, BRAMLEY ROAD	
LONDON W10 6SP Tel	
DX number	DX exchange

List of past and present members
Schedule to form 363a, 363b

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number or amount currently held	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members. Number or amount Transferred	Date of registration of transfer	Remarks
AIR- EDEL ASSOCIATES LTD 18 ROOMARTIN STREET LONDON W1H 3FW	5,000			2,500 'A' ORDINARY 2,500 'B' ORDINARY