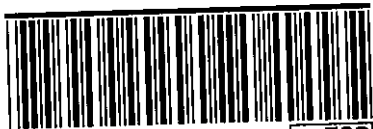


Northwest 023611 715



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A43 *A2NIVEJ9* 562
COMPANIES HOUSE 11/03/99
COMPANIES HOUSE 23/02/99

363s

Annual Return

of company number 00799297

B

company name
PHILHARMONIA LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/99
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
26	01	99

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.
76 GREAT PORTLAND STREET
LONDON
W1N 6HA

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.

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

Register of members *(See note 5)*

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.

DAVID
COURTENAY-WHELTON
FREELAND 56 CROOKSBURY ROAD
FARNHAM
SURREY GU10 1QB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

KEITH
BRAGG
35 SILVESTERS
HARLOW
ESSEX CM19 5NN

Day Month Year

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Date of any change.

Date of Birth:- 16/03/53

Nat: BRITISH

Occ: MUSICIAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MARK
DAVID
16 NORTHCROFT ROAD
WEST EWELL
EPSOM
SURREY KT19 9TA

Date of Birth:- 22/05/64
Nat:BRITISH
Occ:MUSICIAN

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.

PETER JEREMY
FRY
24 MACLEAN ROAD
LONDON
SE23 1PD

Date of Birth:- 08/11/54
Nat:BRITISH
Occ:MUSICIAN

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
22	11	54

Date of resignation.

Particulars.

MICHAEL LEO
HURWITZ
44 CHURCH CRESCENT
LONDON
N3 1BJ

Date of Birth:- 18/08/49
Nat:BRITISH
Occ:MUSICIAN

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.

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

Directors - continued

Particulars.

JUSTIN
JONES
C/O 6 OPHELIA GARDENS
HAMLET SQUARE THE VALE
GOLDERS GREEN
LONDON NW2 1ST

Day Month Year

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Date of any change.

14 MAXWELTON CLOSE
MILL HILL
LONDON
NW7 3NA

Date of Birth:- 24/12/52
Nat:BRITISH
Occ:PROFESSIONAL MUSICIAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

VINCENT
MEYER
PO BOX 440
1211
GENEVA 3
SWITZERLAND

Day Month Year

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Date of any change.

Date of Birth:- 07/11/51
Nat:FRENCH
Occ:BANKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DANIEL LAURENT MANUAL
SALEM
3 ENNISMORE GARDENS
LONDON
SW7 1NL

Day Month Year

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Date of any change.

Date of Birth:- 29/01/25
Nat:FRENCH
Occ:COMPANY CHAIRMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

SUSAN SARAH
SALTER
ARCM LRAM
LAWN COTTAGE 23A BRACKLEY ROAD
BECKENHAM
KENT BR3 1RB

Date of Birth:- 30/08/39
Nat:BRITISH
Occ:MUSICIAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MAXWELL NEIL
TARLTON
116A WEIR ROAD
BALHAM
LONDON
SW12 0ND

Date of Birth:- 27/07/52
Nat:BRITISH
Occ:FREELANCE MUSICIAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN NORMAN
WATES
ELMORE
CHIPSTEAD
SURREY CR5 3SB

Date of Birth:- 04/02/43
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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.

☐

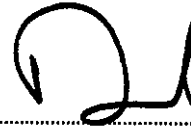
Certificate

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

22 FEB 1999

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

M. ELLISTON c/o

PHILHARMONIA LTD.

76 WT PORTLAND ST.

LONDON

Postcode W1M 6HA

Telephone 0171-580-9961 Ext

✓