

COMPANIES HOUSE

of company number 00816612

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company name

MUSIC HIRE (SOUTH) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 23/06/99 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
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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.

HORSFORTH MILL LOW LANE HORSFORTH LEEDS LS18 4ER

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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.

Year

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	Day	Month	Year
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Month

Day

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00816612 Register of members (See note 5)	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.	Day Month Year Date of any change.
JOHN GRAHAM JONES LOWICK HOUSE 41 CRESKELD LANE BRAMHOPE LEEDS WEST YORKSHIRE LS16 9EP	
If this person has ceased to be secretary, please state when.	Day Month Year 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.
JOHN GRAHAM JONES LOWICK HOUSE 41 CRESKELD LANE BRAMHOPE LEEDS WEST YORKSHIRE LS16 9EP	
Date of Birth:- 18/07/48 Nat:BRITISH OCC:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year

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00816612	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued						
Particulars.	Day Month Year 0.69 Date of any change.					
010798 RUSSELL STANSFIELD SMITH WOODCLIFFE UNDERWOOD DRIVE RAWDON	64 RIVERSIDE COURT VICTORIA ROAD SHIPLEY SALTAINE					
LEEDS WEST YORKSHIRE LS19 6LA	BD18 3-E					
Date of Birth:- 11/12/44 Nat:BRITISH Occ:ENGINEER	Day Marth Van					
If this person has ceased to be director, please state when.	Day Month Year					
Show any relevant current and previous directorships.						
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.						
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	Day Month Year					
etata when	Date of resignation.					

00816612 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	_ 2	
	Totals	2	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	mbers is enclos	ed 🗌
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	SLG?	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22.		*(delete as appropriate)
I enclose the fee of £15.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter numbe	\hat{r}_{j} have completed
	A.HAN	SON	
To whom should Companies House direct any enquiries about the information shown in this	KUNICI	c Pic	••••••
return?>			e US18 4ER

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Acc	count of Share	es
Company Number: 00816612			shares trans-	
Company Name:	Number of	•	the date of the	
	shares or amount of		eturn, since the	
MUSIC HIRE (SOUTH) LIMITED	stock held	incorporation		j
[by existing members at	•	who are still	
i	date of this]
i e	return.	(b) persons	who have o be members.	
	A. 1	oeaseu t		
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transici red	of Transfer	
KUNICK LEISURE CIMITED	1			
LOW LANE LEEDS \$51842				
KUNICK LEIGURE LIMITEN AND	/			
KUNICK LEGURE LIMITED AND RUSSELL STANSFIELD SMITH	'			· · · · · · · · · · · · · · · · · · ·
LOW LANG LEEDS LS18 4ER	i			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Share	S TO FORM 30
Company Number: 00816612 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case	<u> </u>
MUSIC HIRE (SOUTH) LIMITED	amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
			

RUSSELL STANSFIELD SMITH - DIRECTORSHIPS

Allied Kunick Entertainments Limited Bell Fruit Services Limited Bell-Fruit Manufacturing Company Limited Company Limited Bell-Fruit Manufacturing Company Limited Company Limited Company Limited Company Limited Coldsborough Assured Properties PLC Description Limited Bell-Fruit Manufacturing Company Limited Company Limited Coldsborough Assured Properties PLC Description Limited Description Limited Company Limited Description Limited Company Limited Description Limited Company Li
Bell-Fruit Manufacturing Company Limited BFM Holdings Limited Bolide Limited Bramhope Properties Limited COPP (No.2) Limited GOP (No.2) Limited Goldsborough Assured Properties PLC Harpers Fitness Clubs PLC Harrogate Estates Limited J.C. Automatics (Lichfield) Limited Keighley Finance Limited Kunick Employment Services Limited Kunick Leisure Limited Kunick PLC Leeds & Manchester Properties Limited Kunick PLC Leeds & Manchester Group Limited Linkage Associates Limited Meadow Projects Limited Meadow Projects Limited Mid Shires Hotels Limited Mid Shires Hotels Limited 1257836 Mid Shires Hotels Limited 12316551 2316551 2316551 2316551 2316551 2316551 2316551 2316551 2378946 246489 2472550 2472550 2472550 2472550 2472550 2472550 2472550 2472550 24726426 2490426 1443290 443290 443290 4434201 506827 Leeds & Manchester Properties Limited 1545335 Linkage Associates Limited 2490348 Meadow Projects Limited 3180937
BFM Holdings Limited 2316551 Bolide Limited 2800273 Bramhope Properties Limited 2355537 Doldarra Services Limited 996136 GDP (No.2) Limited 2064809 Goldsborough Assured Properties PLC 2578946 Harpers Fitness Clubs PLC 2872550 Harrogate Estates Limited 2420426 Hourpass Limited 2511840 Imperiatum Limited 1550643 J.C. Automatics (Lichfield) Limited 1443290 Keighley Finance Limited 936199 Kunick Employment Services Limited 2419982 Kunick Leisure Limited 1434201 Kunick PLC 506827 Leeds & Manchester Properties Limited 1545335 Linkage Associates Limited 2791597 McGrath Holdings Limited 2490348 Meadow Projects Limited 2371576 MHG Leisure Limited 1257836 Mid Shires Hotels Limited 1257836 Mid Shires Hotels Limited 3180937
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Harrogate Estates Limited Hourpass Limited 2511840 Imperiatum Limited J.C. Automatics (Lichfield) Limited 1550643 J.C. Automatics (Lichfield) Limited 1443290 Keighley Finance Limited 936199 Kunick Employment Services Limited 2419982 Kunick Leisure Limited 1434201 Kunick PLC 506827 Leeds & Manchester Properties Limited 1330705 Leeds & Manchester Group Limited 1545335 Linkage Associates Limited 2791597 McGrath Holdings Limited 2490348 Meadow Projects Limited 2371576 MHG Leisure Limited 3180937
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J.C. Automatics (Lichfield) Limited Keighley Finance Limited Kunick Employment Services Limited Kunick Leisure Limited Kunick PLC Leeds & Manchester Properties Limited Leeds & Manchester Group Limited Linkage Associates Limited McGrath Holdings Limited Meadow Projects Limited MHG Leisure Limited 1443290 2419982 Kunick Employment Services Limited 1434201 506827 Leeds & Manchester Group Limited 1545335 Linkage Associates Limited 2791597 McGrath Holdings Limited Meadow Projects Limited 1257836 Mid Shires Hotels Limited 3180937
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MHG Leisure Limited 1257836 Mid Shires Hotels Limited 3180937
Mid Shires Hotels Limited 3180937
Minigulf Limited 2494796
Moorbank Court Management Company Limited 1762125
National Gold Limited 3012763
New Mill Development Company Limited 2386397
Pool Master Limited 2382187
Precis (928) Limited 2413328
Relaxion Limited 2667880
Relaxion Splash Limited 2689482
Relaxion Kingfisher Limited 2742178
Relaxion (South Oxfordshire) Limited 2767973
Relaxion Leisure Limited 2689486
Relaxion Group PLC 2566586
Relaxion FM Limited 3255025
Reltek Engineering Limited 3056025
Ribose Limited 2800106
Ribose Limited 2800106 Riverside Court (Saltaire) Management Company Limited 2929253
2000100
Riverside Court (Saltaire) Management Company Limited 2929253

JOHN GRAHAM JONES - TRADING DIRECTORSHIPS

Dall Emile Commission Timited	770/0/
Bell Fruit Services Limited BFM Holdings Limited	779626 2316551
Churchgate Court Limited	985064
Doldarra Services Limited	996136
Eurocado Limited	2417043
Games Network Limited	3318685
Goldsborough Assured Properties PLC	2578946
Harpers Fitness Clubs PLC	2872550
Harrogate Estates Limited	2420426
J C Automatics (Lichfield) Limited	1443290
Kunick PLC	506827
Kunick Employment Services Limited	2419982
Kunick Investments Limited	3429943
Kunick Leisure Limited	1434201
MHG Leisure Limited	1257836
Minigulf Limited	294796
National Gold Limited	3012763
New Mill Development Company Limited	2386397
Precis (928) Limited	2413328
Point of Purchase (Pop-Net) Limited	2399901
Pool Master Limited	2382187
Relaxion Group PLC	2566586
Relaxion FM Limited	3255025
Reltek Engineering Limited	3056025
Relaxion Limited	2667880
Relaxion FM Limited	3255025
Relaxion Splash Limited	2689482
Relaxion Kingfisher Limited	2742178
Relaxion (South Oxfordshire) Limited	2767973
Relaxion Leisure Limited	2689486
Riverside Court (Saltaire) Management Company Limited	2929253
Scarborough Property Company (Northern) Limited	2281545
St. Albans Leisure Limited	2588484
Three Services Automatics Limited	876959