



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



A11 *A50ZJ993* 548
COMPANIES HOUSE 02/09/98

of company number 00871107

F

company name
GREENSLEEVES RECORDS 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 13/08/98

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 |
|-------|-------|-------|
| 2 9 | 0 8 | 9 8 |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 14 METRO CENTRE
ST JOHNS ROAD
ISLEWORTH
MIDDLESEX TW7 6NJ

Principal business activities (See note 4)

Trade classification is
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

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107496
E15- 363s

Annual Return

2

00871107

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.

CHRISTOPHER JOHN
SEDGWICK
38 HARTINGTON ROAD
CHISWICK
LONDON
W4 3UB

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.

Day Month Year
3 1 1 0 9 7 Date of any change.

CHRISTOPHER HUGH
CRACKNELL
5 WYCHWOOD AVENUE
BRACKNELL
BERKSHIRE RG12 3YN

CHANGE OF ADDRESS TO
13 MATTHEWS CLOSE
BINFIELD
BERKSHIRE
RG42 4UR

Date of Birth:- 23/11/52

Nat:BRITISH

Occ:A & R 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.

00871107

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

Directors - continued

Particulars.

BRIGIT MARY
SEDGWICK
38 HARTINGTON ROAD
CHISWICK
LONDON
W4 3UB

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 13/10/47

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.

Particulars.

CHRISTOPHER JOHN
SEDGWICK
38 HARTINGTON ROAD
CHISWICK
LONDON
W4 3UB

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 22/11/45

Nat:IRISH

Occ:MANAGING 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.

Particulars.

JOHN HERBERT
SEDGWICK
4 STRAND ROAD
SUTTON
DUBLIN 13
IRELAND

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 19/05/20

Nat:IRISH

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.

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) |
|---|----------------------------|--|
| ORDINARY | 17 250 | £ 17 250 |
| | | |
| | | |
| | | |
| Totals | 17 250 | £ 17 250 |

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 29/08/97

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. ☐

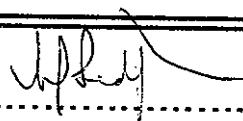
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 31. 8. 98

This return includes NO 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. J. SEDGWICK

at registered office

Postcode

(0181)

Telephone 758 0564 Ext