

NW 132000468

COMPANIES HOUSE

28 JUL 1992

M

7

363s

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 19/06/92  
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
10	07	92

**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.

# Annual Return

of company number 00935434

B

company name  
STARTLING MUSIC LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
1	1	1

Day	Month	Year
1	1	1

**Registered Office** (See note 3)

This is the address registered by Companies House.

2 GLYNDE MEWS  
LONDON  
SW3 1BB

Trade classification is  
8012 ENTERTAINMENT MEDIA, TV/RADIO

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

00935434

**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

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

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**Company Secretary (See note 7)**

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

JOAN VALERIE  
WOODGATE  
17 ARGYLE PLACE  
LONDON  
W6 0RQ

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

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

Day	Month	Year

Date of resignation.

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**Directors (See note 7)**

Particulars of a new director must be notified on form 288

Day	Month	Year

Date of any change

MR  
HILARY LESTER  
GERARD  
MILLE FIORI BLOCK B  
(16 ETAGE) RUE DES GENETS MONTE CARLO  
MONACO

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

Date of Birth:- 17/01/33  
Nat: BRITISH  
Occ: PERSONAL/FINANCIAL CONSULTANT

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

Day	Month	Year

Date of resignation

Other directorships

• 08935434

**Directors - continued**

Particulars.

JOAN VALERIE  
WOODGATE  
17 ARGYLE PLACE  
LONDON  
W6 0RQ

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

Day	Month	Year

Date of any change.

Date of Birth:- 06/10/40

Nat:BRITISH

Occ:PERSONAL ASSISTANT

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

Other directorships.

Day	Month	Year

Date of resignation.

PYRAMID RECORDS LIMITED.....

MEDIA ENTERPRISES LIMITED.....

WOBBLE MUSIC LIMITED.....

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 28B.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 28B.

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

Other directorships.

Day	Month	Year

Date of resignation.

00935434

**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)
UNCLASSIFIED	2	£2
Totals	2	£2

**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

A list of changes is enclosed

A full list of members is enclosed

The last full members list was at 10/07/91

**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 £32.

Cheques should be made payable to Companies House.

Signed.....

Secretary/Director  
(delete as appropriate)

Date 23.7.91

This return includes

continuation sheets,  
(enter number)

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

BURST & YOUNG & R J HILLHOUSE

ROLLS HOUSE, 7 ROLLS BUILDINGS

LETTOR LANE

LONDON

Postcode EC4A 1BB

Telephone

Ext