



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

215 NAT  
001182

Company Number 935434

Company Name in full STARTLING MUSIC LIMITED



\* F363AD40 \*

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

Day	Month	Year
10	07	1998

**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
10	07	1999

**Registered Office** (See note 3)  
Show here the address at the date of this return.

2 GLYNDE MEWS

(OFF WALTON STREET)

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

Post town

LONDON

County / Region

Postcode

SW3 1SB

## Principal business activities

(See note 4)

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

9234

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

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



A33 \*AGPBQ7VI\* 388  
COMPANIES HOUSE 14/07/98

**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

400 CAPABILITY GREEN

LUTON

BEDFORDSHIRE

Postcode

LU1 3LU

**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

400 CAPABILITY GREEN

LUTON

BEDFORDSHIRE

Postcode

LU1 3LU

**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

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Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name

\* Style / Title

Miss

\*Honours etc

Forename(s)

JOAN VALERIE

Surname

WOODGATE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 ARGYLE PLACE

**Usual residential**

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

Post town

County / Region

Country

LONDON

ENGLAND

Postcode

W6 0RQ

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****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

**Business occupation****Other directorships**

\* Voluntary details.

Day Month Year

Date of birth

17

01

1933

HILARY LESTER

GERRARD

LE ROQUEVILLE, BLOC B, 20 BOULEVARD

PRINCESS CHARLOTTE

MONACO CEDEX

Postcode

MC 98000

**Nationality**

BRITISH

PERSONAL/FINANCIAL CONSULTANT

See attached list

**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

Day Month Year

Date of birth

06

10

1940

JOAN VALERIE

WOODGATE

17 ARGYLE PLACE

LONDON

Postcode

W6 0RQ

**Nationality**

BRITISH

**Business occupation****Other directorships**

PERSONAL ASSISTANT

NO OTHER DIRECTORSHIPS

## Other relevant directorships

**Company Number** 935434

**Company Name** STARTLING MUSIC LIMITED

**Directors Name** GERRARD HILARY LESTER

† Directors only.

† Other directorships

APPLE CORPS LIMITED

APPLE ELECTRONICS LIMITED

APPLE FILMS LIMITED

APPLE MANAGEMENT LIMITED

APPLE PUBLICITY LIMITED

APPLE PUBLISHING LIMITED

CORNWALL

PYTHON MUSIC LIMITED

SUBAFILMS LIMITED

THE BEATLES LIMITED

WIDGEON INVESTMENTS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



Please complete in typescript,  
or in bold black capitals.

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

Company Number

935434

Company Name in full

STARTLING MUSIC LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return.	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.			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
GRAHAM DAVID HILL LITTLE GABLES, HEATHSIDE CRESCENT, WOKING, SURREY, GU22 7AQ, ENGLAND	UNCLASS 1				
WIDGEON INVESTMENTS LIMITED 2 GLYNDE MEWS, (OFF WALTON STREET), LONDON, SW3 1SB, ENGLAND	UNCLASS 1				

**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)
UNCLASS	2	£ 2.00
Totals	2	£ 2.00

**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

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐

**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

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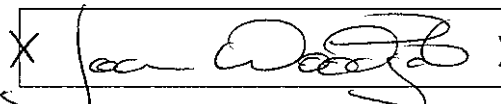
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

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

Signed X



X Date X

25/6/98 X

† 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

(enter number)

continuation sheets.

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.

ERNST & YOUNG (R J HILLHOUSE), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU	
Tel 01582 400700	
DX number	DX exchange