

Please complete in typescript,  
or in bold black capitals.

E18  
NW  
000934

363a

## Annual Return

Company Number 935434

Company Name in full STARTLING MUSIC LIMITED



\* F 3 6 3 A C 4 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 07 96

### 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

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### Registered Office (See note 3)

Show here the address at the date of this return.

2 GLYNDE MEWS

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

Post town

LONDON

County / Region

Postcode

SW3 1SB

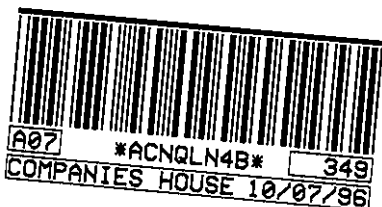
### Principal business activities

(See note 4)

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

9 2 3 4

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



A07 \*ACNQLN4B\* 349  
COMPANIES HOUSE 10/07/96

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 DX 235 Edinburgh**  
for companies registered in Scotland

**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

Postcode

**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

Postcode

**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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\*Honours etc

JOAN VALERIE

WOODGATE

17 ARGYLE PLACE

LONDON

Post town

County / Region

Postcode

W6 0RQ

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

**Directors** (See note 8)  
Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	17	01	33
Forename(s)	HILARY LESTER				
Surname	GERRARD				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	LE ROQUEVILLE, BLOC B				
	20 BOULEVARD PRINCESS CHARLOTTE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode	MC 98000		
	Country	Nationality	BRITISH		
<b>Business occupation</b>	PERSONAL/FINANCIAL CONSULTANT				
<b>Other directorships</b>	See attached list				
* Voluntary details					

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	06	10	40
Forename(s)	JOAN VALERIE				
Surname	WOODGATE				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	17 ARGYLE PLACE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region	Postcode	W6 0RQ		
	Country	Nationality	BRITISH		
<b>Business occupation</b>	PERSONAL ASSISTANT				
<b>Other directorships</b>	None				

*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

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GRAHAM DAVID HILL LITTLE GABLES HEATHSIDE CRESCENT WOKING, SURREY GU22 7AQ	UNCLASS 1			
WIDGEON INVESTMENTS LIMITED 2, GLYNDE MEWS LONDON SW3 1SB	UNCLASS 1			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

STARTLING MUSIC LIMITED

935434

**Director / Directorships****Date Resigned****GERRARD, HILARY LESTER**

APPLE CORPS LIMITED

APPLE ELECTRONICS LIMITED

APPLE FILMS LIMITED

APPLE MANAGEMENT LIMITED

APPLE PUBLICITY LIMITED

APPLE PUBLISHING LIMITED

PYTHON MUSIC LIMITED

SUBAFILMS LIMITED

THE BEATLES LIMITED

THE BRITT ALLCROFT GROUP LIMITED

WIDGEON INVESTMENTS LIMITED

**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)
UNCLASSIFIED	2	£2
Totals	2	£2

**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

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**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

☒

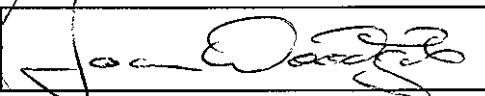
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

21-6-96

† 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

1

continuation sheets

(enter number)

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)

ROLLS HOUSE, 7 ROLLS BUILDINGS, FETTER LANE

LONDON, ENGLAND , EC4A 1NH

Tel 0171-928 2000

DX number

DX exchange