

London Law

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AD 32

00271

363a

Annual Return

This form should be completed in black.

Company number

CN 935474

Company name

STARTLING MUSIC LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 10/07/91

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 2 Glynde Mews

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

Post town

County/Region London

Postcode SW3 1SB

Principal business activities

(See note 4)

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

PA 8.8.1.2

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

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.

RD

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...

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8)

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

Jan Valerie

Woodgate

None

None

AD

17 Argyle Place

Post town

County/Region

Postcode

London

W6 0RQ

Country

England

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

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD

Joan Valerie

Woodgate

None

None

AD

17 Argyle Place

Post town

County/Region

London

Postcode

W6 0RQ

Country

England

DO

0 6 1 0 4 0

Nationality

NA

British

OC

Personal Assistant

OD

Wobble Music Limited, Pyramid Records Limited

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

Hilary Lester

Gerrard

None

None

AD

Millefiori, Block B

(16 Etage) Rue des Genets

Post town

County/Region

Monte Carlo

Postcode

Country

Monaco

DO

1 7 0 1 3 3

Nationality

NA

British

OC

Personal/Financial Consultant

OD

See attached list.

* Voluntary details

Enter details of all the shares in issue at the date of this return.

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.

Задача 10

Eloctive resolutions (See note 11)
(Private companies only)

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

I enclose the fee of £25.

**Make cheques payable to
Companies House.**

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

Class	Number	Aggregate Net Worth Value
Ordinary	2	\$2
Totals	2	\$2

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is inclosed

A full list of members is enclosed

X

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

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

Signed

Secretary/Director

[illegible]

Date _____

The system includes

continuation sheets

(enter number)

Ernst & Young

R. J. Hillhouse

Rolls House,

7, Rolls Buildings, Fetter Lane,

London.

LEGAMI

Postcode

Telephone

071-928-2000

Extension

1757

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

SCHEDULE TO FORM 363

Continued overleaf

Directorships list

Hilary Lester Gerrais:

Startling Music Limited
Apple Corps Limited
Subafilms Limited
Apple Electronics Limited
Apple Films Limited
Apple Management Limited
Apple Publicity Limited
The Beatles Limited
Python Music Limited
Apple Publishing Limited