



001776/30

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 935434

Company Name in full STARTLING MUSIC LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 0 / 0 7 / 2 0 0 5

### Date of next return

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  
1 0 / 0 7 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

90 JERMYN STREET

1ST FLOOR

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

Post town

LONDON

County / Region

UK Postcode

S W 1 Y 6 J D

### Principal business activities

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.



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Page 1

## Register of members

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

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

L U 1 3 L U

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

L U 1 3 L U

## Company type

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

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

JOHN GWILYM

Surname

HEMINGWAY

Address ††

LA GIROUETTE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Post town

COL D'EZE

County / Region

06360

UK Postcode

L L L L L L L L

Country

France

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address  <input type="checkbox"/>	<b>Name</b>	* Style / Title		Mr				
		Day	Month	Year				
	<b>Date of Birth</b>	1	7	0	1	9	3	3
	<b>Forename(s)</b>	HILARY LESTER						
	<b>Surname</b>	GERRARD						
	<b>Address</b> ††	LE ROQUEVILLE, BLOC B						
		20 BOULEVARD, PRINCESS CHARLOTTE						
	<b>Post town</b>	MONACO CEDEX						
	<b>County / Region</b>	MC 98000		<b>UK Postcode</b>				
	<b>Country</b>	Monaco		<b>Nationality</b>		British		
<b>Business occupation</b>	PERSONAL/FINANCIAL CONSULTANT							

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address  <input type="checkbox"/>	<b>Name</b>	* Style / Title							
		Day	Month	Year					
	<b>Date of Birth</b>	0	5	1	2	1	9	4	0
	<b>Forename(s)</b>	BRUCE VICTOR							
	<b>Surname</b>	GRAKAL							
	<b>Address</b> ††	1541 OCEAN AVENUE							
		SUITE 200							
	<b>Post town</b>	SANTA MONICA							
	<b>County / Region</b>	CALIFORNIA 90401		<b>UK Postcode</b>					
	<b>Country</b>	United States		<b>Nationality</b>		United States Citizen			
<b>Business occupation</b>	DIRECTOR								

**Issued share capital**

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, or total amount of stock)

ORDINARY	2	£ 2.00
Totals	2	£ 2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper

in another format

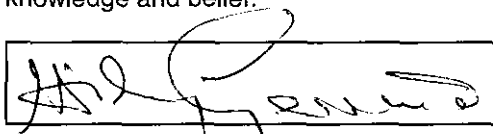
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

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

Signed



Date

29<sup>th</sup> July 2005

† a director /secretary

† Please delete as appropriate.

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

continuation sheets

(enter number)

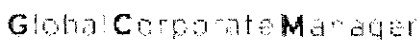
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ERNST & YOUNG

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU.

Tel 01582 643000

DX number DX exchange



## CHFP029

**Company Number** | 935434

**Company Name in full** | STARTLING MUSIC LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]