



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

MV/EB
001460

Annual Return

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

10 / 07 / 2000

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

10 / 07 / 2001

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

SW1Y 6JD

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.



A17 *AH79XSPL* 0299
COMPANIES HOUSE 02/08/00

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name * Style / Title

Forename(s) JOHN GWILYM

Surname(s) HEMINGWAY

Address LA GIROUETTE

4860 AVENUE DES DIABLES BLEUS

Post town COL D'EZE

County / Region

UK Postcode 0 6 3 6 0

Country FRANCE

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	17 / 01 / 1933	
		Forename(s)	HILARY LESTER	
		Surname	GERRARD	
Address	LE ROQUEVILLE, BLOC B, 20 BOULEVARD			
	PRINCESS CHARLOTTE			
	Post town	MONACO CEDEX		
	County / Region		UK Postcode	MC 98 000
	Country	MONACO	Nationality	BRITISH
	Business occupation	PERSONAL/FINANCIAL CONSULTANT		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	05 / 12 / 1940	
		Forename(s)	BRUCE VICTOR	
		Surname	GRAKAL	
Address	1541 OCEAN AVENUE, SUITE 2000			
	Post town	SANTA MONICA		
	County / Region	CALIFORNIA	UK Postcode	9040 1
	Country	UNITED STATES	Nationality	AMERICAN
	Business occupation	DIRECTOR		

List of past and present shareholders Schedule to form 363a

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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HILL, GRAHAM DAVID</u> Address <u>LITTLE GABLES, BEACKEN HILL, HEATHSIDE CRESCENT,</u> <u>WOKING, SURREY, ENGLAND</u> UK Postcode <u>G U 12 12 Z A 10</u>	ORDINARY 1		
Name <u>WIDGEON INVESTMENTS LIMITED</u> Address <u>90 JERMYN STREET, (1ST FLOOR), LONDON, ENGLAND</u> UK Postcode <u>S W 1 1 Y 6 J D</u>	ORDINARY 1		
Name Address UK Postcode <u>LLLL LLL</u>			

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

27 July 2000

† 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

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

Tel 01582 643000

DX number DX exchange