



Companies House

for the record
Company Name

TAMCO MULTIMEDIA LIMITED

363s Annual Return

HS / 000266 / 415.

Company Type

Private Company Limited By Shares

Company Number

961524

Information extracted from
Companies House records on
2nd November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 961524/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	19 Cato Street London W1H 5HR	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																					
9305	Other service activities																					
SIC CODE	Description																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter William DODSWORTH Address 7 Glencrutchery Road Douglas Isle Of Man IM2 6BD	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter William DODSWORTH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Samuel George ALDER Address The Grange Clypse Moar Onchan Douglas Isle Of Man IM4 5BG Date of birth 28/01/1944 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Samuel George ALDER be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500,000 Aggregate Nominal Value of issued shares £500,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500,000 Total Nominal value of shares issued £500,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name S.G. ALDER		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders	
Address 63A Kings Road London SW3 4NT		Address THE GRANGE CLYPSE MOAR ONCHAN, ISLE OF MAN UK Postcode IM4 5BG		Shares transferred by S.G. ALDER	
Shares held Class Ordinary	Number 100000	Shares held Class	Number	Class	Number Date of transfer
					____/____/____ ____/____/____
> Shareholder Name HYMANS ROBERTSON TRUSTEES		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders	
Address 63A Kings Road London SW3 4NT		Address 61A KINGS ROAD LONDON UK Postcode SW3 4NT		Shares transferred by HYMANS ROBERTSON TRUSTEES LTD	
Shares held Class Ordinary	Number 100000	Shares held Class	Number	Class	Number Date of transfer
					____/____/____ ____/____/____
> Shareholder Name R.W. MAAS		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders	
Address 63A Kings Road London SW3 4NT		Address 61A KINGS ROAD LONDON UK Postcode SW3 4NT		Shares transferred by R.W. MAAS	
Shares held Class Ordinary	Number 100000	Shares held Class	Number	Class	Number Date of transfer
					____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name THE ATHOL MEDIA COMPANY PLC. Address 22 ATHOL STREET, DOUGLAS, ISLE OF MAN UK Postcode IM1 1JA	ORDINARY SHARES 100,000		22 MARCH 1999
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			

Current details		Amended details		Shares transferred		
>	Shareholder Name Samuel George ALDER	Name _____				
	Address The Grange, Clypse Moar Onchan Douglas Isle Of Man	Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Samuel George ALDER		
	Shares held Class Ordinary	Number 200000	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name LEAWARD INVESTMENTS LTD	Name _____				
	Address 22 Athol Street Douglas Isle Of Man	Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by LEAWARD INVESTMENTS LTD		
	Shares held Class Ordinary	Number 200000	Shares held Class _____ _____	Number _____ _____	Class ORDINARY	Date of transfer 22/03/1999 ____/____/____



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. G. Alder
(Director / Secretary)

Date

05/11/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **13/10/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th October 2000** please give the new date here:

30/09/1999

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S. G. Alder

Telephone number inc code

01824 622865

Address

22 ATHOL STREET
LOUGHAS
ISLE OF MAN

DX number if applicable

— — — — —

DX exchange

Postcode

IM1 1JA

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 961524

Company Number Tamco Multimedia Limited

<u>Name & Address</u>	<u>Appointment</u>	<u>Resignation</u>	<u>Company Name</u>
Samuel George Alder The Grange Clypse Moar Onchan Isle of Man IM4 5BG			
			<u>Current Directorships</u>
			Athol & Co Limited
			Athol Media Limited
			British Record Industry Trust
	30/09/88		E.G. Management Limited
	21/09/92		Leeward Management Services Limited
	11/10/90		E.G. Music Limited
	09/06/94		E.G. Radio Limited
	11/10/90		E.G. Records Limited
			Music Industries' Museum Charitable Trust
			Music Industry Trusts Limited
			Nordoff-Robbins Music Therapy
			Nordoff-Robbins Music Therapy in Scotland
	25/06/90		Silver Clef Limited
	05/04/93		Silver Clef Productions Limited
			<u>Former Directorships</u>
	12/08/97		The Last Museum Catalogue Limited
	17/12/97		Solent Broadcasting Limited
	13/11/97		The Edge Radio Limited
			Silver Clef Enterprises Limited
			Silver Clef Entertainments Limited
	26/05/98		Knockout Limited
	30/04/98		London Musici