



Companies House

— for the record —

Company Name

TAMCO MULTIMEDIA LIMITED

## 363s Annual Return

- > 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

Company Type

Private Company Limited By Shares

Company Number

961524

Information extracted from  
Companies House records on  
9th September 2000

### 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>	<b>61A Kings Road</b> <b>London</b> <b>SW3 4NT</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Peter William DODSWORTH</b>  <b>Address</b> <b>7 Glencrutchery Road</b> <b>Douglas</b> <b>Isle Of Man</b> <b>IM2 6BD</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter William DODSWORTH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Samuel George ALDER</b>  <b>Address</b> <b>The Grange Clype Moar</b> <b>Onchan</b> <b>Douglas</b> <b>Isle Of Man</b> <b>IM4 5BG</b>  <b>Date of birth</b> 28/01/1944  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Samuel George ALDER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 500,000  <b>Aggregate Nominal Value of issued shares</b> £500,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 500,000  <b>Total Nominal value of shares issued</b> £500,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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.

AS NOTED ON  
1999 RETURN

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> S.G. ALDER  <b>Address</b> The Grange Clype Moar Onchan Isle Of Man  <b>Shares held</b> Class Ordinary	<b>Number</b> 100000	<b>Name</b>  <b>Address</b> THE GRANGE CLYPE MOAR ONCHAN ISLE OF MAN <b>UK Postcode</b> LM4 5BG <b>Shares held</b> Class Number	<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b>  <b>Shares transferred by</b> S.G. ALDER  <b>Class</b> <b>Number</b> <b>Date of transfer</b>  	 	 
>	<b>Shareholder Name</b> HYMANS ROBERTSON TRUSTEES LT  <b>Address</b> 61A Kings Road London SW3 4NT  <b>Shares held</b> Class Ordinary	<b>Number</b> 100000	<b>Name</b>  <b>Address</b> 61A KINGS ROAD LONDON <b>UK Postcode</b> SW3 4NT <b>Shares held</b> Class Number	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b>  <b>Shares transferred by</b> HYMANS ROBERTSON TRUSTEES LTD  <b>Class</b> <b>Number</b> <b>Date of transfer</b>  	 	 
>	<b>Shareholder Name</b> R.W. MAAS  <b>Address</b> 63A Kings Road London SW3 4NT  <b>Shares held</b> Class Ordinary	<b>Number</b> 100000	<b>Name</b>  <b>Address</b> 61A KINGS ROAD LONDON <b>UK Postcode</b> SW3 4NT <b>Shares held</b> Class Number	<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b>  <b>Shares transferred by</b> R.W. MAAS  <b>Class</b> <b>Number</b> <b>Date of transfer</b>  	 	 

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Samuel George ALDER  <b>Address</b> The Grange, Clypse Moar Onchan Douglas Isle Of Man  <b>Shares held</b> Class Ordinary      Number 200000		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____      Number _____ _____      _____ _____      _____		<b>Shares transferred by</b> <b>Samuel George ALDER</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> ATHOL MEDIA CO. PLC  <b>Address</b> 22 Athol Street Douglas Isle Of Man  <b>Shares held</b> Class Ordinary      Number 100000		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____      Number _____ _____      _____ _____      _____		<b>Shares transferred by</b> <b>ATHOL MEDIA CO. PLC</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> LEAWARD INVESTMENTS LTD  <b>Address</b> 22 Athol Street Douglas Isle Of Man  <b>Shares held</b> Class Ordinary      Number 100000		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____      Number _____ _____      _____ _____      _____		<b>Shares transferred by</b> <b>LEAWARD INVESTMENTS LTD</b>  Class      Number      Date of transfer Ordinary/100000      22.03.1999 _____      _____      __/__/____		

**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 <u>THE ATHOL MEDIA</u> Address <u>COMPANY PLC</u> <u>22 ATHOL STREET</u> <u>DOUGLAS</u> <u>ISLE OF MAN</u> UK Postcode <u>IM1 1JA</u>	ORDINARY SHARES  100,000		22 MARCH 1999
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

18/10/2002

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

### What to do now

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  
**13/10/2000**

If you are making this return up to an earlier date, please give the date here

30/09/2000

*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 2001** please give the new date here:

30/09/2001

## 4. Where to send this form

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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 000424

*(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

\_\_\_\_\_

Address

E. G. MANAGEMENT LTD

61A KINGS ROAD

LONDON SW3 4NT

Tel 020 7730 2162

Fax 020 7730 1330

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_

## LIST OF OTHER DIRECTORSHIPS

## ADDITIONAL LIST TO FORM 363

Company Number 961524

Company Number Tamco Multimedia Limited

Name & Address	Appointment	Resignation	Company Name
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Samuel George Alder  
The Grange  
Clypse Moar  
Onchan  
Isle of Man  
IM4 5BG

Current Directorships

		Athol & Co Limited
		Athol Media Limited
		British Record Industry Trust
30/09/88		E. G. Management Limited
11/10/90		E. G. Music Limited
21/09/92		Iprite Online Limited
		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
14/12/99		20:20 Executive Group Limited

Former Directorships

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