



C O M P A N I E S   H O U S E

B3  
815  
762/24

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN  
CARDIFF  
CF4 3U



of company number 01213301

F

company name  
TROJAN RECORDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 05/12/98

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   1	1   2	9   8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

REGENT HOUSE 1 PRATT MEWS  
LONDON  
NW1 0AD

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

01213301

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

FENG TAK  
CHIN  
93 WOODCOCK HILL  
HARROW  
MIDDLESEX HA3 0JJ


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

FENG TAK  
CHIN  
93 WOODCOCK HILL  
HARROW  
MIDDLESEX HA3 0JJ


Date of Birth:— 21/06/52  
Nat: MALAYSIAN  
Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

01213301

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

FRANK WHILD  
LEA  
42 INGHAM ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 1DE

Day	Month	Year

Date of any change.

Date of Birth:- 08/02/52  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

COLIN MAURICE  
NEWMAN  
13 BURGESS HILL  
LONDON  
NW2 2DD

Day	Month	Year

Date of any change.

Date of Birth:- 29/08/47  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD.	1350	£1350
<b>Totals</b>	1350	£1350

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 31/12/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

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

☐**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed 

Secretary/Director\*  
\*(delete as appropriate)

Date 31/12/99

This return includes (enter number) continuation sheets.

**Please ensure that you have completed all sections on this page.**

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

**NEWMAN & COMPANY**

**REGENT HOUSE**

**1 PRATT MEWS**

**CAMDEN**

**LONDON NW1 0AD**

**TEL: 0171-267 6899**

**FAX: 0171-267 6746** Postcode

Telephone Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**FENG TAK CHIN**

**LIST OF DIRECTORSHIPS**

**ACTION REPLAY RECORDS LIMITED  
AQUARIUS MUSIC LIMITED  
AVIATION MUSIC LIMITED**

**B & C MUSIC PUBLISHING LIMITED  
B & C RECORDINGS LIMITED  
BURNING SOUNDS RECORDINGS LIMITED**

**CHINA STATE CONSTRUCTION ENGINEERING CORPORATION (UK) LIMITED  
CLAY RECORDS LIMITED**

**FORMEDGE LIMITED**

**HEMWALK LIMITED**

**INDIGO RECORDINGS LIMITED**

**JET LIMITED  
THE JET RECORDINGS COMPANY LIMITED**

**LEADING & CONTEMPORARY MUSIC LIMITED**

**MAXWOOD MUSIC LIMITED  
MORGAN BLUE TOWN LIMITED  
MORGAN MUSIC COMPANY LIMITED**

**NASHROSE (RECORD SHOP) LIMITED  
NEW TOWN SOUND LIMITED**

**PAINTINGS LIMITED  
PANACHE MUSIC LIMITED**

**RECEIVER RECORDS LIMITED  
REVERSE MANAGEMENT LIMITED  
RIALATO RECORDINGS LIMITED**

**SEDITION RECORDINGS LIMITED  
SHARESENSE LIMITED  
SPICEDEAN LIMITED**

**TROJAN RECORDINGS LIMITED  
TROJAN SALES LIMITED**

**COLIN MAURICE NEWMAN**

**LIST OF DIRECTORSHIPS**

**ACTION REPLAY RECORDS LIMITED  
AQUARIUS MUSIC LIMITED  
AVIATION MUSIC LIMITED**

**B & C MUSIC PUBLISHING LIMITED  
B & C RECORDINGS LIMITED  
BURNING SOUNDS RECORDINGS LIMITED**

**CLAY RECORDS LIMITED**

**FORMEDGE LIMITED**

**GOODCROFT LIMITED  
GOODMERES LIMITED**

**HEMWALK LIMITED**

**INDIGO RECORDINGS LIMITED**

**JET LIMITED  
THE JET RECORDINGS COMPANY LIMITED**

**LEADING & CONTEMPORARY MUSIC LIMITED**

**MAXWOOD MUSIC LIMITED  
MORGAN BLUE TOWN LIMITED  
MORGAN MUSIC COMPANY LIMITED**

**NASHROSE (RECORD SHOP) LIMITED  
NELSERPARK LIMITED  
NEW TOWN SOUND LIMITED**

**PAINTINGS LIMITED  
PANACHE MUSIC LIMITED**

**RECEIVER RECORDS LIMITED  
REVERSE MANAGEMENT LIMITED  
RIALATO RECORDINGS LIMITED**

**SEDITION RECORDINGS LIMITED  
SHARESENSE LIMITED  
SPICEDEAN LIMITED**

**TROJAN RECORDINGS LIMITED  
TROJAN SALES LIMITED**



**FRANK WHILD LEA**  
**LIST OF DIRECTORSHIPS**

**ACTION REPLAY RECORDS LIMITED**

**BURNING SOUNDS RECORDINGS LIMITED**

**RECEIVER RECORDS LIMITED**

**TROJAN RECORDINGS LIMITED**

**TROJAN SALES LIMITED**