

COMPANIES HOUSE

64 86 3638 10 1991 3638

### Ammual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 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  $\epsilon$  date not later than

Day	Month	Year
3 11	1.12	916

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

2ND. FLOOR, TWYMAN HOUSE, 31/39, CAMDEN ROAD, LONDON. NW1 9LF.

#### Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

of company number	01213301	F
company name TROJAN RECORDINGS	LIMITED	
company type PRIVATE COMPANY L	imited by share:	5

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		
	Day	Month	Year		
	[ 'Jay	1 1	1eai		
	L	l			
			· · · · · · · ·	 	
T	TT				
	لسسل				
T	T 7				
	لسملم				

the state of the s

O1213301 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 HAS OJJ	
	***************************************
	***************************************
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Diractors (See note 7)	Pari
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	
KIDDLESEX HAS OJJ	
	***************************************
Date of Birth:- 21/06/52	
Nat:MALAYSIAN	***************************************
Occ: CHARTERED ACCOUNTANT	***************************************
f this person has ceased to be director, please late when.	Day Month Year  Date of resignation.
how any relevant current and previous directorships.	SEE UST
age 2	***************************************

and the state of t

01213301	If the information shown needs amendment,
Directors - continued	
Particulars.	Day Month Year Date of any change.
FRANK WHILD	Date of any change.
LEA	
42 INGHAM ROAD	***************************************
WEST HAMPSTEAD LONDON	***************************************
NW6 1DE	444444444444444444444444444444444444444
•	`
Date of Birth:- 08/02/52	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and a second assessment and a second assessment assess	
Show any relevant current and previous directorships.	S.E L. IST
	* *************************************
Particulars.	Day Month Year
, armodiais.	Date of any change.
COLIN MAURICE	
NEWHAN	4444,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
13 BURGESS HILL LONDON	
NW2 2DD	***************************************
	***************************************
	4,4,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 29/08/47	444444
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	No. Mark Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	See list
blott any foreign sorten and profession per	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS HUST BE NOTIFIED ON FORM 288a.	***************************************
	***************************************
	***************************************
	***************************************
,	***************************************
	***************************************
If this names has seemed to be discovered to	Day Month Year
If this person has ceased to be director, please state when.	. Date of resignation.
State when.	· househoodsonland
Show any relevant current and previous directorships.	***************************************
Page 3	***************************************
-	

# 30,27,270

the state of the s	en en transmission et sien eine	estanta, tedat birakt	en er			
01213301 Issued Share Capital (See note 8) Enter details of all shares in Issue at the date of this return.	Class (es Ordinary/ Preference etc)  ORD	Number of shares issued	(ie Number of shares issued multiplied by nominal value per share)			
			<u>£1350</u>			
	Totals	1350	<u>£ 1350</u>			
List of past and present members (See note 9)	Productive lands of the community of the control of					
(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 c	changes in the peri	Please mark the appropriate box.			
The last full members list was at 31/12/95	A full list of members is enclosed  On paper paper  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.						
this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	m-				
certify that the information given in this return is the to the best of my knowledge and belief.	Date 1)/u	4/1	Secretary/Director * delete as appropriate)			
l enclose the fee of £15. heques should be made payable Companies House.	This return include Please ensurall sections	(enter number)	continuation sheets.			
whom should Companies House direct any quiries about the information shown in this turn?————>	31-39 C	MAW & COMPAT TWYMAN HOUSE CAMDEN ROAD, CAMD CAMOON NW1.9UF	DEN			
	Telephone		·····			
ana A		CX	xt			

#### **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

#### 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

### FRANK WHILD LEA LIST OF DIRECTORSHIPS

ACTION REPLAY RECORDS LIMITED

BURNING SOUNDS RECORDINGS LIMITED

RECEIVER RECORDS LIMITED

TROJAN RECORDINGS LIMITED

TROJAN SALES LIMITED

FARE TO SERVICE TO FREE FOR SECURITIES AND SECURITIES OF THE PROPERTY OF THE P

LIST OF PAST AND PRESENT MEMBERS (continu		tinued) SCHEDULE TO FORM 363  Account of Shares				
Company Number: 01213301  Company Name:  TROJAN RECORDINGS LIMITED	Number of shares or amount of stock hald by existing members at date of this return.	Particulars of ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	shares trans- the date of the r, in the case eturn, since the of the who are still r, and			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
COLIN MAURICE NEWMAN	1					
13 Burgess Hill	<u> </u>					
LONDON NW & 2DD						
SHARESENSE LID	1349					
TWYMAN HOUSE, ZND FLOOR						
81-39 CANIDEN ROAD						
LONDON NWI 9LF						
	1350					
	<u> </u>					
	<u> </u>					
	-					
	·					
	<del> </del>	<b></b>				
		<u> </u>		<del> </del>		

## 21-02-97

Company Number: 01213301		Are	ount of Share	TO FORM
ompany Number: 01213301 ' ompany Name:	Number of	Particulars of	I shares trans- the date of the	<del>-</del>
mpo that page -	shares or	jiast return.	or, in the asco i	
TROJAN RECORDINGS LIMITED	amount of	of the first	rattin, aloca the l	
•	stock held	incorporation	of the	•
•	by existing members at	company, by	Who are still	
,	date of this	l membar	s. and	
•	roturn.	(b) persons	Who have	
		coased	lo be mombers.	
•	Number		Date of	
Name and address	currently	Number	lmanti in fi	<b>.</b> .
	held	Transferred	of Transfer	Remarks
			or transfer	
	1	,		
			-	······································
				·
			<u>-</u>	
				•
			·	<del></del>
	<del>  </del>			
	╂───┼			
				<del></del>
,				
· · · · · · · · · · · · · · · · · · ·				
			<del> </del>	
			ļ	