

21-02-97



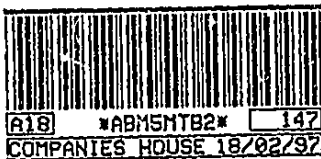
COMPANIES HOUSE

65 BB
701395

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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 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 a date not later than

Day	Month	Year
31	12	96

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.

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

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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.

FENG TAK
CHIN
93 WOODCOCK HILL
HARROW
MIDDLESEX HA3 0JJ

Day	Month	Year

Date of any change.

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.

FENG TAK
CHIN
93 WOODCOCK HILL
HARROW
MIDDLESEX HA3 0JJ

Day	Month	Year

Date of any change.

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.

01213301

Directors - continued

Particulars.

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

Date of Birth:- 08/02/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST

Particulars.

COLIN MAURICE
NEWMAN
13 BURGESS HILL
LONDON
NW2 2DD

Date of Birth:- 29/08/47

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

21-02-97

01213301

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
Totals	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 31/12/95

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 [Signature]

Secretary/Director
(delete as appropriate)

Date 17/1/97

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

TWYMAN HOUSE

31-39 CAMDEN ROAD, CAMDEN

LONDON NW1 9LF

Postcode

Telephone

Ext

21-02-97

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

21-02-97

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

21-02-97

FRANK WHILD LEA
LIST OF DIRECTORSHIPS

ACTION REPLAY RECORDS LIMITED

BURNING SOUNDS RECORDINGS LIMITED

RECEIVER RECORDS LIMITED

TROJAN RECORDINGS LIMITED

TROJAN SALES LIMITED

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Continued overleaf