

Company Name **ELVIS COSTELLO LIMITED**

Company Type **Private Company Limited By Shares**

Company Number 1517662 Information extracted from Companies House records on

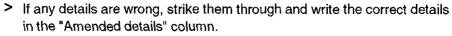
list of activity codes.

22nd November 2001

Section 1: Company details

363s Annual Return

> Please check the details printed in blue on this statement.



> Please use black pen and write in capitals.



COMPANIES HOUSE 20/12/01

Ref: 1517662/03/10		Current details	Amended details			
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Clifton House Bunnian Place Basingstoke Hampshire RG21 1JE	Address UK Postcode			
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office				
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9231 Artistic & literary creation etc	SIC CODE Description			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

	Current details	Amended details		
> Company Secretary If any of the details for this	Name Gillian TAYLOR	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Gander Street Cottage Oxwich Gower Swansea SA3 1LU	Address UK Postcode		
Particulars of a new Company Secretary must be notified on form 288.		Date of change / /		
Director If any of the details for this person are wrong, strike	Name Sidney Lewis DIFFORD	Name		
them through and fill in the correct details in the "Amended details" column.	Address 9 Copse Road Overton Basingstoke Hampshire RG25 3JL	UK Postcode		
	Date of birth 29/06/1943	Nationality		
	Nationality British	Occupation Date of change / /		
Particulars of a new Director must be notified on form	Occupation Accountant	Date Sidney Lewis DIFFORD ceased to be director (if applicable)		
<i>288.</i>				

*Company Number - 1517662

Section 3: Share Capital

	,	Current details	Amended details
>	'Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	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 0870 3333636.

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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 Declan Patrick Aloysiu MACMANUS	s	Name				-	
	Address 7 Holland Park Avenue London W11 3RH	Address						
		UK Postcode		<u> </u>	Declan	ransferred Patrick Alo		
		Shares held			MACMA	INUS		
	Shares held Class	Number	Class		Number	Class	Number	Date of transfer
	Ordinary 10	100			i	<u> </u>		///
			· :					//

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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 transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode		1	
Name			
Address			
UK Postcode			
Name			
Address			
	-		
UK Postcode			

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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 (shown at 2 below). I end		al return are correct as at the made-up-date			
	Signature (Director)	Secretary)	Date OG/12/201 This date must not be earlier than the return date at 2 below			
	declaration to the address		hole of the Annual Return and the 4 below.			
2	. Date of this return					
	This AR is made up to <i>6/12/2001</i>	~	e making this return up to an earlier date, ve the date here			
		<u> </u>	_ / /			
		Note: The f	form must be delivered to CH within 28 days of this date			
3.	. Date of next return					
	If you wish to change your please give the riew date h	nere:	n to a date earlier than 6th December 2002			
4	. Where to send this t	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 On	der 🗔	Cheque / Postal Order Number			
	(Please complete as appro	opriate)				
С	ontact Address					
	ase give the name and addi re are any queries about this		person who should be contacted if			
Cor	ntact Name		Telephone number inc code			
Add	Iress		DX number if applicable			
			DX exchange			

Postcode