

County
00631
115



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 01522509

B

company name
FISHER LANE FARM 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 10/03/97

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
27	03	97

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.

30 IVES STREET
LONDON
SW3 2ND

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Principal business activities *(See note 4)*

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

01522509

Register of members (See note 5)

The register is kept at

24 IVES STREET
LONDON
SW3 2ND

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

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.

VENETIA CAROLINE
CARPENTER
WANSHURST GREEN FARM
MARDEN
TONBRIDGE
KENT TN12 9DF

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.

ANTHONY GEORGE
BANKS
BANACLE EDGE SANDHILLS
WORMLEY
GODALMING
SURREY GU8 5UF

Day	Month	Year

Date of any change.

Date of Birth:— 27/03/50
Nat:BRITISH
Occ:MUSICIAN

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 ATTACHED LIST)

01522509

Directors - continued

Particulars.

PHILIP DAVID CHARLES
COLLINS
30 IVES STREET
LONDON
SW3 2ND

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

Day	Month	Year

Date of any change.

Date of Birth:- 30/01/51
Nat:BRITISH
Occ:MUSICIAN

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 ATTACHED LIST)

Particulars.

MICHAEL JOHN CLOETE CRAWFORD
RUTHERFORD
DRUNGWICK MANOR
LOXWOOD
BILLINGSHURST
WEST SUSSEX RH14 ORR

Day	Month	Year

Date of any change.

Date of Birth:- 02/10/50
Nat:BRITISH
Occ:MUSICIAN

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 ATTACHED 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.

01522509

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)
ORDINARY	100	£100
Totals	100	£100

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



The last full members list was at 27/03/95

A list of changes is enclosed

on paper

not on
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*.



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

V. Cury

Secretary/Director *
(delete as appropriate)

Date 27/3/97

This return includes 3 continuation sheets.
(enter number)

**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?----->

VENETIA CARPENTER
HIT & RUN MUSIC LIMITED
30 IVES STREET, LONDON
Postcode SW3 2ND

Telephone 0171-581-0261 Ext

ANTHONY GEORGE BANKS

DIRECTORSHIPS - AS AT 24th MARCH 1995

PRESENT DIRECTORSHIPS

ANTHONY BANKS LIMITED

ASHTRAY MUSIC LIMITED

CROSSOUND LIMITED

FISHER LANE FARM LIMITED

GELRING LIMITED

GENESIS MUSIC LIMITED

ISLE OF MULL SALMON FARM LIMITED

PENNYGHAEL ESTATES LIMITED

PAST DIRECTORSHIPS

IVES STREET DEVELOPMENTS LIMITED

T.G.P. 145 LIMITED

T.G.P. 156 LIMITED

PHILIP DAVID CHARLES COLLINS

DIRECTORSHIPS - AS AT 24th MARCH 1995

PRESENT DIRECTORSHIPS

ASHTRAY MUSIC LIMITED

EFFECTSOUND LIMITED

FISHER LANE FARM LIMITED

GELRING LIMITED

GENESIS MUSIC LIMITED

ISLE OF MULL SALMON FARM LIMITED

PENNYGHAEL ESTATES LIMITED

PHILIP COLLINS LIMITED

SERIOUS DEVELOPMENTS LIMITED

PAST DIRECTORSHIPS

IVES STREET DEVELOPMENTS LIMITED

T.G.P. 155 LIMITED

T.G.P. 156 LIMITED

MICHAEL JOHN CLOETE CRAWFORD RUTHERFORD

DIRECTORSHIPS - AS AT 24th MARCH 1995

PRESENT DIRECTORSHIPS

ASHTRAY MUSIC LIMITED

FISHER LANE FARM LIMITED

GELRING LIMITED

GENESIS MUSIC LIMITED

ISLE OF MULL SALMON FARM LIMITED

MICHAEL RUTHERFORD LIMITED

PENNYGHAEL ESTATES LIMITED

SPREADSOUND LIMITED

PAST DIRECTORSHIPS

IVES STREET DEVELOPMENTS LIMITED

T.G.P. 142 LIMITED

T.G.P. 156 LIMITED