

COMPANIES HOUSE

(4) 363s

Annual Return

of company number 01522509

В

company name

FISHER LANE FARM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/99 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 | |
|------|-------|------|--|
| 2 17 | 0 13 | 919 | |

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.

25 IVES STREET LONDON SW3 2ND

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

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 |
|-----|-------|------|

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| 01522509 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 | |
| 24 IVES STREET LONDON SW3 2ND | 25 IVET STREET LONDON SW3 2ND |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
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| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| VENETIA CAROLINE CARPENTER WANSHURST GREEN FARM MARDEN TONBRIDGE KENT TN12 9DF | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| ANTHONY GEORGE BANKS BANACLE EDGE SANDHILLS WORMLEY GODALMING SURREY GU8 5UF | |
| Date of Birth:- 27/03/50 Nat:BRITISH Occ:MUSICIAN | |
| If this person has ceased to be director, please state when. | Day Month Year |

Show any relevant current and previous directorships.

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| 101522509 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) ORDINARY | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------|--------------------------------------------------------------------------------------------|
| List of past and present members | Totals | 100 | ±100 |
| (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. | There were no | changes in the pe | |
| The last full members list was at 27/03/98 | 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 | Signed _\ | 1. Cosp | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 29/4 | | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | This return in | cludes 3 | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | HIT P P 25 IVE LONDON | UN MUSIC STREET Postcod | ER LIMITED e SW3 2ND |

| 01522509 | If the information shown needs amendment, agive details below and the date of any change. |
|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Directors - continued | |
| Particulars. PHILIP DAVID CHARLES COLLINS 25 IVES STREET LONDON | 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 2 3 0 8 9 8 Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year |
| MICHAEL JOHN CLOETE CRAWFORD RUTHERFORD DRUNGEWICK MANOR LOXWOOD BILLINGSHURST WEST SUSSEX RH14 ORR | 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. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and provious directorchine | *************************************** |

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | | Account of Shar | E TO FORM 363 |
|---------------------------------------------|----------------------|--------------------------------------------------------|-------------------|
| Company Number: 01522509 | | Particulars of shares trans- | es |
| <u></u> | Number of | ferred since the date of the | |
| Company Name: | shares or | last return, or, in the case | |
| FISHER LANE FARM LIMITED | amount of stock held | of the first return, since the incorporation of the | 2 |
| | by existing | company, by | |
| · | members at | 1 | |
| | date of this return. | members, and (b) persons who have | |
| | letuin. | ceased to be members. | |
| | Number | D-4- of | 1 |
| Nome and address | currently | Number Date of | Danie ale |
| Name and address | held | Transferred of Transfer | |
| | Hera | of Transfer | |
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| ANTHONY BANKS LIMITED | 50 | | <u> </u> |
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| musica cartiful de la lancada | | | TRANSFER |
| PHILIP COLLINS LAMITED | | 16 21.8.98 | |
| 25 IVES STREET LONDON, SW3 2ND | | | MICHAEL |
| 25 (VES) MEEL LONDON, 3 WS ZND | <u>'</u> | | RUTHERFORD |
| | | 17 21.8.98 | UMITED |
| | | 1/ 121.8.48 | TRANSFER |
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| | | | BANK UD. |
| | | | D1-14/0 C12. |
| MICHAEL SOLUTION CONTRACTOR | <i></i> | | |
| MICHAEL RUTHERFURD LIMITED | 50 | | |
| 25 IVES STREET LONDON SW3 2ND | | | |
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| ANTIMUS COMET BANKS ALGULATE | | 1 2 5 00 | |
| ANTHONY GEORGE BANKS MICHAEL | | 1 21.8.48 | TRANFER |
| JOHN CLUETE CRAWFORD RUTHERFOR | | | TO |
| DOLLY CORE CISTANT OLD TOOL WE TO US | ٣ | | MICHAEL |
| AND PHILIP DAVID CHARLES CULTIUS | Į | ! | PUTFIFRED LIMITED |
| THE DIVINE CHARGE CONTROL | | | <u> </u> |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS (C | ontinuea) | | E TO FORM 363 |
|-------------------------------------|--------------------------------------------------|-------------------------------------------------------------|--------------------------------------------------|
| Company Number: 01522509 | | Account of Share | es |
| Company Number. 01322303 | I | Particulars of shares trans- | |
| Company Name: | Number of | ferred since the date of the | |
| | shares or amount of | last return, or, in the case of the first return, since the | 1 |
| FISHER LANE FARM LIMITED | stock held | | |
| | by existing | | |
| | members at | | 4 |
| | date of this | | 1 |
| | return. | (b) persons who have | |
| | 」 | ceased to be members. | |
| | Number | Date of | |
| Name and address | currently | | D |
| name and address | | Transferred Registration | Remarks |
| | held | of Transfer | |
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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

PENNYCHAEL ESTATES LIMITED

PAST DIRECTORSHIPS

IVES STREET DEVELOPMENTS LIMITED

T.G.P. 145 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

PLUSDREN LIMITED

PAST DIRECTORSHIPS

IVES STREET DEVELOPMENTS LIMITED

T.G.P. 142 LIMITED

T.G.P. 156 LIMITED