



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

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 7	0 3	9 9

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

25 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.

COULTS
£15
002313
363s
Annual Return

of company number 01522509

B

company name

FISHER LANE FARM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 IVES STREET
LONDON
SW3 2ND

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.

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)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 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

 Date of resignation.

Show any relevant current and previous directorships.

(SEE ATTACHED LIST)

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

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 paper

The last full members list was at 27/03/98

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.

Signed V. Cury

Secretary/Director
*(delete as appropriate)

Date 29/4/99

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

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
25 IVEY STREET
LONDON Postcode SW3 2ND

Telephone 0171-590-2600 Ext

01522509

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

Directors - continued

Particulars.

PHILIP DAVID CHARLES
COLLINS
25 IVES STREET
LONDON
SW3 2ND

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
23	08	98

Date of resignation.

Show any relevant current and previous directorships.

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.

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

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