



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



A46 \*A7KWT561\* 180  
COMPANIES HOUSE 08/04/98

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 12/03/98

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	98

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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.....  
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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

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

### Directors - continued

Particulars.

PHILIP DAVID CHARLES  
COLLINS  
30 IVES STREET  
LONDON  
SW3 2ND

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

(SEE ATTACHED LIST)

Particulars.

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

Day Month Year

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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

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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

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Date of any change.

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

Day Month Year

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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
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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. Cyp Secretary/Director\*  
(delete as appropriate)

Date 6/4/98

This return includes 4 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 IUES STREET, LONDON  
Postcode SW3 2ND

Telephone 0171-581-0261 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**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

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

PLUSDREN LIMITED

PAST DIRECTORSHIPS

IVES STREET DEVELOPMENTS LIMITED

T.G.P. 142 LIMITED

T.G.P. 156 LIMITED