



COMPANIES HOUSE

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

of company number 01629261

company name
NINDER MUSIC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

363s
£3n Mid 103421
Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/92
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
14	01	93

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.

22 BRISTOL GARDENS
LONDON W9 2JQ

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Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

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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
REGISTERED OFFICE

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.

JOHN ANTONY
FOGARTY
22 BRISTOL GARDENS
LONDON
W9 2JQ

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.

CATHRYN ELISABETH
CLOUGH
22 BRISTOL GARDENS
LONDON
W9 2JQ

Day	Month	Year

 Date of any change.

Date of Birth:— 23/11/50
Nat:BRITISH
Occ:MUSIC PUBLISHER

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

Day	Month	Year

 Date of resignation.

Other directorships.

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Directors - continued

Particulars.

JOHN ANTONY
FOGARTY
22 BRISTOL GARDENS
LONDON
W9 2JQ

Date of Birth:- 09/01/47
Nat:BRITISH
Occ:MUSIC PUBLISHER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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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 14/01/92

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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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.

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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 £32.

Cheques should be made payable to **Companies House**.Signed JA Fogarty Secretary/Director*
(*delete as appropriate)Date 14/1/93This return includes 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?

JA FOGARTY
22 BRISTOL GARDENS
LOWDOWN
Postcode W9 2JQ

Telephone 071289 7281 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

Company Number: 01629261	Account of Shares			Remarks
Company Name: MINDER MUSIC LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
JOHN ANTONY FOGARTY				
22 BRISTOL GARDENS				
LONDON W.9 2 JQ	51	50	31-3-92	TRANSFERRED
				FROM C.E. CLOUGH
CATHRYN ELISABETH CLOUGH	NIL	(99)	31-3-92	
ERNST & YOUNG TRUSTEES LTD				
PO BOX 621				
LE GALLAIS CHAMBERS				
54 BATH STREET				
ST HELIER				
JERSEY SE4 8YD				
CHANNEL ISLANDS	49	49	31-3-92	TRANSFERRED
				FROM C.E. CLOUGH