



## COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

2

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

[1119]

1629267

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company

Annual return of (note 1)

\* MINDER MUSIC LIMITED

The information in this return is as at

14 JANUARY 1986 t. (The date of this return note 1)

Address of registered office of the company

22 BRISTOL GARDENS  
LONDON Postcode W9 2BQTotal amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NONE

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) JOHN ANTHONY FOGARTY  
Previous name(s) (note 3)  
Address (notes 4 and 5) 22 BRISTOL GARDENS  
LONDON Postcode W9 2BQ‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

6.8.6

Director, and

JOE FOGARTY

Secretary

Presentor's name address and  
reference (if any):For official Use  
General SectionMINDERM A20  
0131360

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in block type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <b>JOHN ANTON FOGARTY</b>		Business Occupation <b>MUSIC PUBLISHER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>22 BRISTOL GARDENS</b> <b>LONDON</b>		Date of birth (note 9)
Postcode <b>W9 2SQ</b>		
Other relevant past or present directorships* (note 8)		

Name (note 3) <b>CATHRYN ELISABETH CLOUGH</b>		Business Occupation <b>MUSIC PUBLISHER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>22 BRISTOL GARDENS</b> <b>LONDON</b>		Date of birth (note 9)
Postcode <b>W9 2SQ</b>		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

✱

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## Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NONE			
£	1	2	OLD	1
£				2
£				3
£	2			4
£		NONE		5
£				6
£				7
£		NONE		8
£				9
£				10
£	NONE			11
£	NONE			12
£	NONE			13
		NONE		14
				15
				16
£	NONE			17
£	NONE			18
£	NONE			19
£	NONE			20
		NONE		21

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
ONE				
ONE				
</				