

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985



Please do not write in this margin

Please complete legibly, preferably in black type, or hold block lettering

- * insert full name of company
- t if the Company has share capital, this date must be the 14th day after the annual general meeting

ote The appropriate fee shoul	d accompany this form	ç	2
o the Registrar of Companies		For official use	المستباري والمستبار والمستبار والمستأد والمستأد والمستبار
nnual return of (note 1) * MINDER	Husic	L IMITED	
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he information in this return i	s as at		
IL SANUARY	19 %ե	t.(The c	date of this return note 1)
Address of registered office of	the company		
II BRISTOL	GUEDENZ		1 116 668
LON DON			Postcode W9 259
Total amount of indebtedness in respect of mortgages and cloud (note 2). If different from the registered office, state address where the register	Register of members	£	None
of members or any register of debenture holders or	Register of debenture	holders	
any duplicate or part of any register of debentures is	hegister of deportation		
kept or may be inspected.			
Particulars of the secretary			
والمستنية والنباة والمراب والمستنية والمتناس والمستنية	SOUW ANTOWY	FOGNETY	
Previous name(s)(note 3)			
Address (notes 4 and 5)	LL BRISTOL	Zusens	
Address (notes 4 and 5)			Postcode wa haq

 the case of a

 the case of a company without share capital

§ enter number of continuation sheets attached

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

Director, and

Secretary

Presentor's name address and reference (if any):

For official Use General Section



Particulars of the director(s) of the company (notes 6 and 7)		Pjease do not write in
Name (note 3) Sollow Named Foundary	Business Occupation	this margin
	Hus 6 % - 1003	
Previous name(s)(note 3)	Nationality	Fiesse complete logibly, preferably
Address(note 5) 22 BRISTOL CARDENS	B2175311	in black type, or hold blocklettering
ronoon	Date of birth(note 9)	Mora mionitorialitia
Postcode Wand		• delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
		ships held or proviously held.
		If this space is insufficient use a
		continuation sheat
Name(note 3) CATHRYW ELISABETH CLOUGH	Business Occupation	!
	Music Publisher	
Previous name(s)(note 3) 22 BRISTOL GARDENS	Nationality	
Address(note 5)	BRITISH	
C000 6 400	Date of birth(note 9)	
Postcode Wars Q		
Other relevant past or present directorships* (note 8)		
The state of property and state of property		
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Namo(note 3)	Rusiness Occumation	i
· Nationate 3)	Business Occupation	
Province page (a)	B1	
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	of share capital and debentures				Piesse do not
	Nominal share capital	001 3			stas margin
		Number of shares	Class	Nominal ya.ue of each share	
	divided into:- 1	100	089	£ \	Please complete
	3	<u> </u>		£	in black typs, or bold block letterin
	Issued share capital and debentures		Numbe		
1.Number of share	es of each class taken up to the date of this return.		1	S 667	
			2		
2.Number of share wholly in cash	s of each class issued subject to payment		1	2 080	
			2	<u> </u>	
3.Number of share	s of each class issued as fully paid up for ther than cash		3		
440114.401411011	and anoth costs		2	nong	
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A Number of chare		Amount per share	9		
consideration of is so paid up	er than cash and extent to which each such share	£	-	nune	
	<u>}-</u>	£			
5.Number of share	s (if any) of each class issued at a discount		1	2000	
			2	11, 566	
Continued on p	age 4		3		
			LIST OF PAS	ST	
Folio in register ledger containing particulars	Names	s and Addresses			
particulars					į.
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Summary of share capital and debentures continued

Amount

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 Number

Please complete legibly, preferably black type, or hold 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 consider. Son 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 forfelted

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 ISSUED surrendered respectively since the date of the last return 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

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AND PRESENT	MEMBERS	Inotes 11	and 12)
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		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	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	
(note 11)	Number	Date of Registra (a)	ation of transfer (b)		
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