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363a

CHFP036

Please complete in typescript, or in bold black capitals

Annual Return

C

Company Name in full

SOUNDSTYLE LIMITED	

Date of this return (See note 1) The information in this return is made up to

Da	ąy	_M	onth		Ye	ear	
1	8	0	8	2	0	0	0

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	Yea	r
ŀ	_	1	ı

1 CONDUIT STREET

W1S 2XA

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

LONDON	
· · · · · · · · · · · · · · · · · · ·	

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9231			
5511		9234	
	W. H. M. 400		

If code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

Register of member						
If the register of member						
registered office, state h	ere wnere it is kept.					
	Post town					
	County / Region				Postcode	
Register of Debentu (See note 6)	ire holders					
If there is a register of de and it is not kept at the r						
state where it is kept.	Post town					
	County / Region				Postcode	
Company type (See	note 7)					
Public limited company						
Private company limited by	shares	1				
Private company limited by share capital	guarantee without					
Private company limited by under section 30	shares exempt		– Ple	ease mark the	appropriate	box
Private company limited by under section 30	guarantee exempt					
Private unlimited company	with share capital					
Private unlimited company	without share capital	_]			
Company Secretary	(see notes 1-5)	Details of a new o	company	/ secretary mu	ıst be notifie	d on form 288a.
(Please photocopy this area to provide Name details of joint	* Style / Title			*H	onours etc	
secretaries).	Forename(s)					
	Surname	PORTLAND REGIS	TRARS I	LIMITED		
* Voluntary details Pre	vious forename(s)					
Pre	evious surname(s)					
Addres	ss	1 CONDUIT STRE	EET			
Usual residential						
address must be given. In the case of a	Post town					
corporation, give the registered or principal	County / Region	LONDON			Postcode	W1s 2XA
office address.	Country					

Directors (see r		Details of new directors n	nust be notifie	ed on form 28	8a.		
•	in alphabetical order. Name * Style / Title	MR]				
t t	Otyle / Hac] 1	Day	<u> </u>		_
	*Honours etc		Date of	birth 2	2 0 6	1 9 5 5	
	Forename(s)	RICHARD BARRY					
	Surname	ROSENBERG					
	Previous forename(s)						
	Previous surname(s)						
	Address	HIGHCROFT, HILLSIDE	ROAD, PINNE	ER HILL			
Usual residential							
address must be given. In the case	of a Post town	PINNER					-
corporation, give t registered or princ	he	MIDDLESEX		Postcode	HA5 3YJ		_
office address.	Country	ENGLAND		Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT		'			
	Other directorships	SEE ATTACHED CONTINU	ATION SHEET				
* Voluntary details							
	Name * Style / Title			Day	y Month	Year	
	*Honours etc		Date of		, ivioritan		
	Forename(s)						=
	Surname						
	Previous forename(s)						
	Previous surname(s)		,				
	Address						
						1-1-1-1-1	
Usual residential address must be	Post town	[=
given. In the case corporation, give t	or a		1				_
registered or princ				Postcode			_
J55 addi 000.	Country			Nationality			
	Business occupation						
	Other directorships						
							╡



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Please complete in typescript, or in bold black capitals.

Company Number

List of past and present members Schedule to form 363a, 363b

1653919	
SOUNDSTYLE LIMITED	

Company Name in full

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in 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.

		(b) pci	Sons who have	occood to be membere.
	Number or amount	Number or amount	Date of registration	
Name and address	currently held	transferred	of transfer	Remarks
MR RICHARD BARRY ROSENBERG HIGHCROFT, HILLSIDE ROAD, PINNER HILL, PINNER, MIDDLESEX, HAS 3YJ	ORDINARY 100			
	<u> </u>			
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u	UH	wa	IIV	IN	ar i i	uti

1653919

Annual Return Continuation Sheet 2

List of other directorships of

MR RICHARD BARRY ROSENBERG

RM TRUST LIMITED (REG NO: 3591554)		
GEDISC LIMITED (REG NO: 1654961) LV EMPLOYMENT SERVICES LIMITED (REG	NO. 2701799\	
LV EMPLOIMENT SERVICES HIMITED (REG	NO: 3/01/99)	

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	issued	Value (i.e. Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	£100.00
	Totals	100	£100.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns. (see note 10)		on paper	in another format
	A list of changes is enclo	osed	
	A full list of members is	enclosed	
Elective resolutions (Private companies only) (see note 11)	If at the date of this return an election is in force to dispense with annual general meetings, mark this box		
	If at the date of this return an election is in force 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	Mores	Mate Date	
†Please delete as appropriate	† a director / secretary		
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return include	es cont	inuation sheets.
Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.	PORTLAND REGISTRARS LIMITED		
	1 CONDUIT STREET, LONDON		
	WIR 9TG	Tel	
	DX number	DX exchange	

Class

Number of shares Aggregate Nominal