

N/W  
001006  
£15

**363a**

CHFP036

Please complete in typescript, or  
in bold black capitals

# Annual Return

**Company Number**

1653919

**Company Name in full**

SOUNDSTYLE LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
1	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	Year

**Registered Office** (See note 3)

Show here the address at the date of this return.

1 CONDUIT STREET

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

Post town

County / Region

Postcode

LONDON

W1S 2XA

**Principal business activities**

(See note 4)

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

9231

5511

9234

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



A21  
COMPANIES HOUSE  
13/09/00  
A31  
COMPANIES HOUSE  
01/09/00

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 or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

\* Style / Title

\*Honours etc

Forename(s)

Surname

PORTLAND REGISTRARS LIMITED

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

1 CONDUIT STREET

**Usual residential**

address must be given.

In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

LONDON

Postcode

W1S 2XA

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>							
<b>*Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="2"/> <input type="text" value="2"/></td><td><input type="text" value="0"/> <input type="text" value="6"/></td><td><input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="5"/> <input type="text" value="5"/></td></tr></table>	Day	Month	Year	<input type="text" value="2"/> <input type="text" value="2"/>	<input type="text" value="0"/> <input type="text" value="6"/>	<input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="5"/> <input type="text" value="5"/>
Day	Month	Year							
<input type="text" value="2"/> <input type="text" value="2"/>	<input type="text" value="0"/> <input type="text" value="6"/>	<input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="5"/> <input type="text" value="5"/>							
<b>Forename(s)</b>	<input type="text" value="RICHARD BARRY"/>								
<b>Surname</b>	<input type="text" value="ROSENBERG"/>								
<b>Previous forename(s)</b>	<input type="text"/>								
<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="HIGHCROFT, HILLSIDE ROAD, PINNER HILL"/>								
<b>Post town</b>	<input type="text" value="PINNER"/>								
<b>County / Region</b>	<input type="text" value="MIDDLESEX"/>	<b>Postcode</b>	<input type="text" value="HA5 3YJ"/>						
<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>						
<b>Business occupation</b>	<input type="text" value="CHARTERED ACCOUNTANT"/>								
<b>Other directorships</b>	<input type="text" value="SEE ATTACHED CONTINUATION SHEET"/>								
<b>* Voluntary details</b>	<input type="text"/>								

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>							
<b>*Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year							
<input type="text"/>	<input type="text"/>	<input type="text"/>							
<b>Forename(s)</b>	<input type="text"/>								
<b>Surname</b>	<input type="text"/>								
<b>Previous forename(s)</b>	<input type="text"/>								
<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text"/>								
<b>Post town</b>	<input type="text"/>								
<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>						
<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>						
<b>Business occupation</b>	<input type="text"/>								
<b>Other directorships</b>	<input type="text"/>								
	<input type="text"/>								

[illegible]

Company Number

1653919

List of other directorships of

MR RICHARD BARRY ROSENBERG

Other directorships

HERM TRUST LIMITED (REG NO: 3591554)  
HUGEDISC LIMITED (REG NO: 1654961)  
SRLV EMPLOYMENT SERVICES LIMITED (REG NO: 3701799)

**Issued share capital** (see note 9)

- Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal 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 returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

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

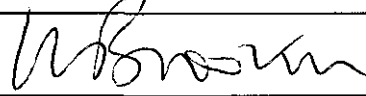
☐

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



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 includes

(enter number)

continuation 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	
W1R 9TG	Tel
DX number	DX exchange