

# COMPANIES HOUSE

Please complete in typescript, or  
in bold black capitals

NW 415

000740

# 363a

## Annual Return

Company Number

1653919

Company Name in full

SOUNDSTYLE LIMITED



\* F 3 6 3 A I 1 0 \*

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

The information in this return is made up to

Day Month Year

18 08 1998

**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.

23 BRIDFORD MEWS, OFF DEVONSHIRE STREET

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

Post town

County / Region

Postcode

LONDON

W1N 1LQ

**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.



A20 \*A5UED991\* 562  
COMPANIES HOUSE 02/09/98

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).

Name

\* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

23 BRIDFORD MEWS, OFF DEVONSHIRE STREET

LONDON

Postcode

W1N 1LQ

ENGLAND

**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>Day</b>                           | <b>Month</b>                    | <b>Year</b>                          |                                   |
| <b>*Honours etc</b>  |  | <b>Date of birth</b>                 | <input type="text" value="22"/> | <input type="text" value="06"/>      | <input type="text" value="1955"/> |
| <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="23 BRIDFORD MEWS, OFF DEVONSHIRE STREET"/> |                                      |                                 |                                      |                                   |
| <input type="text"/>   |  |                                      |                                 |                                      |                                   |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>   | <input type="text"/>                 |                                 |                                      |                                   |
|  | <b>County / Region</b>   | <input type="text" value="LONDON"/>  | <b>Postcode</b>                 | <input type="text" value="W1N 1LQ"/> |                                   |
|  | <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="HUGEDISC LIMITED (REGNO: 1654961)"/>       |                                      |                                 |                                      |                                   |
| <b>* Voluntary details</b>   | <input type="text"/>   |                                      |                                 |                                      |                                   |

|  |                        |                      |                      |                      |                      |
|--|------------------------|----------------------|----------------------|----------------------|----------------------|
| <b>Name</b>  | <b>* Style / Title</b> | <input type="text"/> |                      |                      |                      |
|  |                        | <b>Day</b>           | <b>Month</b>         | <b>Year</b>          |                      |
| <b>*Honours etc</b>  |                        | <b>Date of birth</b> | <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"/>   |                      |                      |                      |                      |
| <input type="text"/>   |                        |                      |                      |                      |                      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <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"/>   |                      |                      |                      |                      |

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

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

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>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

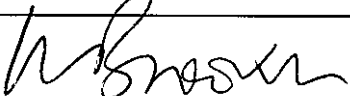
☐

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

continuation sheets.

(enter number)

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                     |             |
| 23 BRIDFORD MEWS, OFF DEVONSHIRE STREET, LONDON |             |
| W1N 1LQ, ENGLAND                                | Tel         |
| DX number                                       | DX exchange |