



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



1035 ES40030 003290

363s

Annual Return

of company number 01838739

E

company name
TRUSOUND LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	04	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

BLICK HOUSE
BRAMBLE ROAD
✓ SWINDON
WILTS SN2 6ER

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Principal business activities (See note 4)

Trade classification is
✓ 3659 TV, HI-FI & STUDIO EQUIPMENT
9999 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

01838739

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

COLIN DAVID
MACINNES
TD MA FCIS
✓ THE WELL COTTAGE
CAPS LANE
CHOLSEY
OXFORDSHIRE OX10 9LQ

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MICHAEL JOHN
LEE
✓ 17 TOWER ROAD
✓ PORTISHEAD
BRISTOL
AVON BS20 8RE

✓ Date of Birth:— 06/05/51
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

COLIN DAVID
MACINNES
TD MA FCIS
THE WELL COTTAGE
CAPS LANE
CHOLSEY
OXFORDSHIRE OX10 9LQ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/11/38

✓ Nat:BRITISH

Occ:DIRECTOR & GROUP COY SEC

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

CALEMSA LTD (RESIGNED 23/10/91)

DAYNESS HOLDINGS LTD (RESIGNED 24/6/92)

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	100,000	£100,000
£1 CONVERTIBLE REDEEMABLE PREFS	7,142	£7,142
Totals	107,142	£107,142

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☒

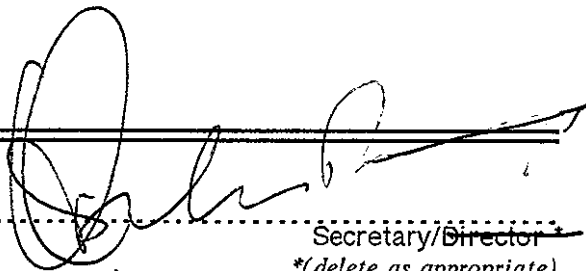
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed


Secretary/Director
*(delete as appropriate)

Date 24/4/96

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Z A Thomas
Blick plc
Blick House
Bramble Road
Swindon Wilts SN2 6ER

Tel: 01793 692401 ext. 263

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01838739	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the 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.	Remarks
Company Name: TRUSOUND LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
<u>CONVERTIBLE REDEEMABLE PREFERENCE</u>					
<u>SHARES £1</u>					
BLICK TELEFUSION COMMUNICATIONS LTD	7,142				
<u>ORDINARY £1 SHARES</u>					
BLICK TELEFUSION COMMUNICATIONS LTD	99,999				
BLICK HOUSE					
BRAMBLE ROAD					
SWINDON WILTS					
SN2 6ER					
C D MACINNES	1				
THE WELLS COTTAGE					
CAPS LANE					
CHOLSEY					
OXFORDSHIRE					
OX10 9LQ					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]