

Companies House

for the record —— Company Name CHARMING MUSIC LTD.

Company Type **Private Company Limited By** Shares

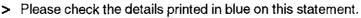
Company Number 2214510

Information extracted from Companies House records on

30th March 2000

363s Annual Return





- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

20/04/00

Ref: 2214510/03/10 **Current details** Amended details > Registered Office Lincoln House Address Address 32-34 York Way London If any of the details are **N1 9AB** wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code > Principal Business Description SIC CODE Description Activities If any of the details are 9231 **Artistic & literary** creation etc wrong, strike them through and fill in the correct details 9305 Other service activities in the "Amended details" column. If no entries are shown, please enter principal

activity code(s) in "Amended details" column. See notes for quidance for list of activity codes.

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Gary LEVERMORE

Address Flat 1 47 Lordship Park London **N16 5UN**

Particulars of a new Director must be notified on form 288.

Date of birth 14/08/1963

Nationality

Occupation Record

British

Producer/Promoter

Address

UK Postcode Date of birth Nationality

Occupation Date of change _ _ / _ _ / _ _ _ _

Date Gary LEVERMORE ceased to be director (if applicable)

Company Number - 2214510

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 10	Number of shares issued
		Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares
>	Total shares issued and Total number of shares issued 10		Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £10.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details	Amended details		Shares t	ransferi	ed
>	Shareholder Name Ben CHALLIS	Name				
	Address	Address				
	86 North End Meidreth					
	Royston			Shares trai		ру
	Hertfordshire SG8 6NT	UK Postcode LLLL	-	Ben CHAL	LIS	
	Shares held Class Number		Number	Class		Date of transfer
	Ordinary 5	·				
>	Shareholder Name Mr Gary LEVERMORE	Name				
		Address				
	Address Flat 1 47 Lordship Park London					
	N16 5UN	<u> </u>		Shares trai	nsferred l	ру
		UK Postcode	-	Mr Gary LEVERMO	RE	
	Shares held	Shares held Class	Number	Class	Number	Date of transfer
	Class Number Ordinary 5					//
	•					//
		1	1			

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company	Number -	2214510
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363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

complete 2 below.	ade up date of this annual feturn, please
1. Declaration	
(shown at 2 below). I enclose	s annual return are correct as at the made-up-date the filing fee of £15.
Signature (Landa	lu Date 19,04,2007
(Director / See	This date must not be earlier than to return date at 2 below
Please detach and retain the	covering letter, complete this page then send the nd the nd the declaration to the address shown at 4 below.
2. Date of this return	
•	you are making this return up to an earlier date, ease give the date here
No.	ote: The form must be delivered to CH within 28 days of this dat
3. Date of next return	
If you wish to change your new please give the new date here	xt return to a date earlier than 15th April 2001 s: //
4. Where to send this form ☐ Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	m
Have you enclosed the filing reverse of the cheque?	g fee with the company number written on the
Cheque 🗹 Postal Order	☐ Cheque / Postal Order Number ○○○82
(Please complete as approprie	ate)
Contact Address	
Please give the name and address here are any queries about this fo	s of the person who should be contacted if rm.
Contact Name REN CHALLIS	Telephone number <i>inc code</i>
Address	DX number if applicable
32-34 YORK WAT	DX exchange
1 = (1 /2 /2 /2 /2 /2 /2 /2 /2 /2 /2 /2 /2 /2	

Postcode

NI 9 AB