



COUTTS

015706

14 x £15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2274316

Company Name in full

SILVERTONE RECORDS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06

01

2000

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.

Hill House

1 Little New Street

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

Post town

County / Region

Postcode

London

EC4A 3TR

Principal business activities

(See note 4)

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

9231

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

LD4
COMPANIES HOUSE0204
14/03/00

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 here 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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Mr

*Honours etc

Forename(s)

Duncan Nicholas

Surname

Howe

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

'Willowhayne'

Bulstrode Way

Post town

Gerrards Cross

County / Region

Bucks

Postcode

SL9 7QT

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

Page No. 2 (Company No. 2274316) Country

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

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	13	12	1946
Forename(s)		Clive Ian				
Surname		Calder				
Previous forename(s)						
Previous surname(s)						
Address		1 Skibo Lane				
		Mamaroneck				
Post town		New York				
County / Region			Postcode	NY 10543		
Country		USA	Nationality	British		
Business occupation		Company Director				
Other directorships		See continuation sheet				
* Voluntary details						

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	05	05	1950
Forename(s)		Duncan Nicholas				
Surname		Howe				
Previous forename(s)						
Previous surname(s)						
Address		'Willowhayne'				
		Bulstrode Way				
Post town		Gerrards Cross				
County / Region		Bucks	Postcode	SL9 7QT		
Country			Nationality	British		
Business occupation		Company Director				
Other directorships		See continuation sheet				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
			16	10	1953	
	Forename(s)	Stephen				
	Surname	Jenkins				
	Previous forename(s)					
	Previous surname(s)					
	Address	94 Highgate Hill				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	N6 5HE		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	See continuation sheet				
* Voluntary details						

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
			21	03	1959	
	Forename(s)	Michael Anthony				
	Surname	Smith				
	Previous forename(s)					
	Previous surname(s)					
	Address	21 Child's Place				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW5 9RX		
	Country		Nationality	British		
	Business occupation	Lawyer				
	Other directorships	See continuation sheet				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

SILVERTONE RECORDS LIMITED

2274316

Director

Mr Clive Ian Calder

BRUTON MUSIC LIMITED
COOMBE MUSIC INTERNATIONAL LIMITED
MARLOWLYNN LIMITED
MICROMETRO LIMITED
OUT OF POCKET PRODUCTIONS LIMITED
PINNACLE ENTERTAINMENT LIMITED
Stafford Knight Holdings Limited (Resigned on 17/11/1999)
STREET MUSIC LIMITED
WINDSONG HOLDINGS LIMITED
ZOMBA DISTRIBUTION HOLDINGS LIMITED
ZOMBA MANAGEMENT LIMITED
ZOMBA MUSIC PUBLISHERS LIMITED
ZOMBA RECORDING SERVICES LIMITED
ZOMBA RECORDS LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

SILVERTONE RECORDS LIMITED

2274316

Director

Mr Duncan Nicholas Howe

AUDIO SERVICES LIMITED

Band of Joy Music Ltd (Dissolved 18/8/98) (Resigned on 18/08/1998)

BRUTON MUSIC LIMITED

Cablecharge Ltd (Dissolved 18/8/98) (Resigned on 18/08/1998)

conifer records limited (Resigned on 07/11/1995)

COOMBE MUSIC INTERNATIONAL LIMITED

dead dead good records limited

embaro limited - dissolved 23/6/98 (Resigned on 23/06/1998)

GAUNTLET ENTERTAINMENT LIMITED

impulse promotions limited - dissolved 19.11.99 (Resigned on 09/11/1999)

Jadedean Ltd (Dissolved 18/8/98) (Resigned on 18/08/1998)

LAMBOURNE PRODUCTIONS LIMITED**M56 PUBLISHING LIMITED****MARLOWLYNN LIMITED****MICROMETRO LIMITED**

Mountspur Ltd (Dissolved 18/8/98) (Resigned on 18/08/1998)

MUSIC FOR NATIONS LIMITED

Nightracks Ltd (Dissolved 18/8/98) (Resigned on 18/08/1998)

OUT OF POCKET PRODUCTIONS LIMITED**PINNACLE ENTERTAINMENT LIMITED****PINNACLE SOFTWARE LIMITED**

prime time telesales limited - Dissolved: 18/3/97 (Resigned on 18/03/1997)

Sarabee Music Ltd (Dissolved 18/8/98) (Resigned on 18/08/1998)

Stafford Knight and Co., Limited

Stafford Knight Holdings Limited

STREET MUSIC LIMITED**TAKE OUT MUSIC PUBLISHING LIMITED**

Tallycrest Ltd (18/8/98) (Resigned on 18/08/1998)

TODAY CROYDON LIMITED**WINDSONG HOLDINGS LIMITED**

Windsong Services Ltd (Dissolved 25/8/98) (Resigned on 25/08/1998)

Windsong Video Productions Ltd (Dissolved 18/8/98) (Resigned on 18/08/1998)

ZOMBA DISTRIBUTION HOLDINGS LIMITED**ZOMBA MANAGEMENT LIMITED****ZOMBA MUSIC PUBLISHERS LIMITED****ZOMBA RECORDING SERVICES LIMITED****ZOMBA RECORDS LIMITED**

Other Directorships

Continuation sheet number: 3

Company**Company Number**

SILVERTONE RECORDS LIMITED

2274316

Director

Mr Stephen Jenkins

COOMBE MUSIC INTERNATIONAL LIMITED (Resigned on 05/03/1998)

impulse promotions limited - dissolved 19.11.99 (Resigned on 09/11/1999)

Jonco's Limited

prime time telesales limited - Dissolved: 18/3/97 (Resigned on 18/03/1997)

The London Promotion Company Limited

ZOMBA RECORDS LIMITED

Other Directorships

Continuation sheet number: 4

Company**Company Number**

SILVERTONE RECORDS LIMITED

2274316

Director

Michael Anthony Smith

BRUTON MUSIC LIMITED

MARLOWLYNN LIMITED

MUSIC FOR NATIONS LIMITED

ZOMBA MANAGEMENT LIMITED

ZOMBA MUSIC PUBLISHERS LIMITED

ZOMBA RECORDING SERVICES LIMITED

ZOMBA RECORDS LIMITED

Please complete in typescript,
or in bold black capitals

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

Company Number

2274316

Company Name in full

SILVERTONE RECORDS LIMITED

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 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ZOMBA RECORDS LIMITED Hill House 1 Little New Street London EC4A 3TR	Ordinary 1000			

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	1000	£1000
Totals	1000	£1000

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

☒

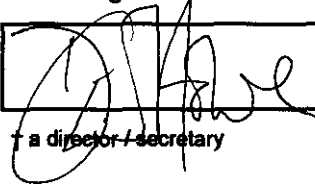
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed


a director / secretary

Date

8/3/2000

† Please delete as appropriate

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, for the person Companies House should contact if there is any query.

Deloitte & Touche	
Hill House	
1 Little New Street, London EC4A 3TR	Tel Ref: HAMILTON-DEE
DX number	DX exchange