

101791/30



Company Name
CLAY RECORDS LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

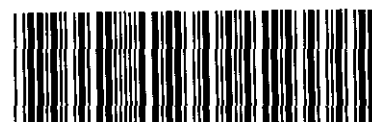
Company Number
2352363

Information extracted from
Companies House records on
19th February 2007

- > Please check the details printed in the "**Current details**" column.
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column.
- > Please complete in **black ink** and

Section 1: Company details

THURSDAY



AZQP2N01

A21

08/03/2007

444

COMPANIES HOUSE

Ref: 2352363/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Regent House
1 Pratt Mews
London
NW1 0AD**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

**9305 Other service activities
n.e.c.**

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Feng Tak CHIN Address 93 Woodcock Hill Harrow Middlesex HA3 0JJ	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Feng Tak CHIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Feng Tak CHIN Address 93 Woodcock Hill Harrow Middlesex HA3 0JJ Date of birth 21/06/1952 Nationality Malaysian Occupation Chartered Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Feng Tak CHIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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.

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

Current details

Name
Colin NEWMAN

Address
13 Burgess Hill
London
NW2 2DD

Date of birth 29/08/1947

Nationality British

Occupation Chartered Accountant

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Colin NEWMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued 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 0870 333636.		

- | Current details | | Amended details | | Shares transferred | | | | | | | | | | |
|-----------------|--|--|--|--------------------|--|-------|--------|------------------|-------|-------|---------------------|-------|-------|---------------------|
| > | Shareholder Name
Colin NEWMAN

Address
13 Burgess Hill
London
NW2 2DD

Shares held
Class Ordinary Number 1 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by
Colin NEWMAN

<table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | _ _ / _ _ / _ _ _ _ | _____ | _____ | _ _ / _ _ / _ _ _ _ |
| Class | Number | Date of transfer | | | | | | | | | | | | |
| _____ | _____ | _ _ / _ _ / _ _ _ _ | | | | | | | | | | | | |
| _____ | _____ | _ _ / _ _ / _ _ _ _ | | | | | | | | | | | | |
| > | Shareholder Name
SHARESENSE LTD

Address
Regent House
1 Pratt Mead London
NW1 0AD

Shares held
Class Ordinary Number 99 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by
SHARESENSE LTD

<table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | _ _ / _ _ / _ _ _ _ | _____ | _____ | _ _ / _ _ / _ _ _ _ |
| Class | Number | Date of transfer | | | | | | | | | | | | |
| _____ | _____ | _ _ / _ _ / _ _ _ _ | | | | | | | | | | | | |
| _____ | _____ | _ _ / _ _ / _ _ _ _ | | | | | | | | | | | | |

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

5 / 3 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **24/2/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th February 2008** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode