



C O M P A N I E S H O U S E

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Annual Return

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



A02 *AJVJ1GRF* 225
COMPANIES HOUSE 24/11/95

of company number 02437205

K

company name
SOUND ADVANTAGE 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 06/10/95
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
27	10	95

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.

105 GOWER STREET
LONDON
WC1E 6AH

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.....

Principal business activities (See note 4)

Trade classification is
8213 GENERAL MAIL ORDER HOUSES
8222 RADIO/ELECTRICAL GOODS SHOPS
8226 BOOKSHOPS AND STATIONERS

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

Register of members (See note 5)

02437205

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

105 GOWER STREET
LONDON
WC1E 6AH

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.

BRIAN LEE
HINDSON
462 FULHAM PALACE ROAD
LONDON
SW6 6HY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

FREDERICK DOUGLAS
ALKER
PATIO FLAT 23 WILMINGTON SQUARE
LONDON
WC1X 0EG

Day Month Year

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Date of any change.

Date of Birth:- 23/11/40
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02437205

Particulars.

BRIAN LEE
HINDSON
462 FULHAM PALACE ROAD
LONDON
SW6 6HY

Date of Birth:- 14/10/49
Nat:BRITISH
Occ:DIRECTOR OF CHARITY

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

CAROLYN FRANCES
PERKINS
24 EARLSWOOD
ORTON BRIMBLES
PETERBOROUGH
CAMBRIDGESHIRE PE2 5UG

Date of Birth:- 04/03/55
Nat:BRITISH
Occ:RNID SERVICE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ELAINE MEREDITH
SOLA
11 MAYO ROAD
WALTON-ON-THAMES
SURREY KT12 2QA

Date of Birth:- 21/02/52
Nat:BRITISH
Occ:CHARITY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

27	11	095
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Date of resignation.

Directors - continued

02437205

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

Particulars.

JOHN FREDRICK
TAYLOR
WARKWORTH
ONSLow CRESCENT
WOKING
SURREY GU22 7AU

Date of Birth:- 14/06/39
Nat:BRITISH
Occ:DIRECTOR OF CHARITY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

02437205

Particulars.

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

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02437205

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)

ORDINARY	ONE	£1.00
Totals	one	£1.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at ~~27/10/93~~
29/3/94.

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

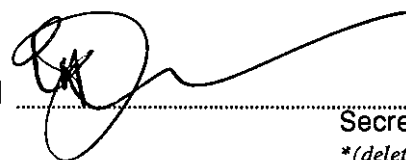
☐
Certificate

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

This return includes 0 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?

NEETA MASHRU
105 GOWER ST
LONDON WC1E 6AH
Postcode