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ANNUAL RETURN

Company number

CN 2515633

Company name

SILVER CLEF LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 5 0 6 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO GREENWOOD HOUSE, 4/7 SALISBURY COURT

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

Post town LONDON

County/Region

Postcode EC4Y 8BT

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T1

T2

X Private company limited by shares

T3

T4

T5

T6

T7

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

MR

SAMUEL GEORGE

ALDER

AD

45 SMITH STREET

Post town LONDON

County/Region

Postcode SW3 4EP

Country

*Voluntary details

Directors

2515633

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

CD MR

SAMUEL GEORGE

ALDER

AD 45 SMITH STREET

Post town LONDON

County/Region

Postcode SW3 4EP

Country

DO 2 8 0 1 4 4

Nationality NA BRITISH

OC CHARTERED ACCOUNTANT

OD AS PER LIST

CD

NANCY MARIAN

JARRATT

AD 10 HEREFORD MANSIONS, HEREFORD ROAD

Post town LONDON

County/Region

Postcode W2 5BA

Country

DO 2 8 0 8 4 0

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD MOET & CHANDON (LONDON) LTD,
THE NORDOFF-ROBBINS MUSIC THERAPY CENTRE
LTD

Directors

2515633

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ANDREW CAMERON

MILLER

AD

"THE COACH HOUSE", 24 SEYMOUR ROAD

Post town LONDON

County/Region

Postcode SW18

Country

Date of birth

DO

1 2 0 7 4 6

Nationality

NA

BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

AS PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

WILLIAM WARDELL

ROBERTSON

AD

55 FULHAM HIGH STREET

Post town LONDON

County/Region

Postcode SW6 3JN

Country

Date of birth

DO

0 8 0 6 4 4

Nationality

NA

BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

AS PER LIST

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

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

Make cheques payable to Companies House.

Signed

SG Alder

Secretary/Director*
(* delete as appropriate)

Date _____

This return includes continuation sheets
(enter number)

Contact point address

HUGHES ALLEN (LONDON) JGW

GREENWOOD HOUSE, 4/7 SALISBURY COURT

LONDON

EC4Y 8BT

JGW/11/11472/258

Extension _____

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
06	S G ALDER & THE NORDOFF-ROBBINS MUSIC THERAPY CENTRE GREENWOOD HOUSE, 4/7 SALISBURY COURT, LONDON EC4Y 8BT
07	THE NORDOFF-ROBBINS MUSIC THERAPY CENTRE GREENWOOD HOUSE, 4/7 SALISBURY COURT, LONDON EC4Y 8BT

Account of shares

[illegible]

SAMUEL GEORGE ALDER

LIST OF DIRECTORSHIPS

ATHOL & CO LIMITED
BRITISH RECORD INDUSTRY TRUST
E.G. GROUP LIMITED
E.G. MANAGEMENT LIMITED
E.G. MUSIC LIMITED
E.G. RECORDS LIMITED
E.G. RADIO LIMITED
KNOCKOUT LIMITED
LEEWARD MANAGEMENT SERVICES LIMITED
THE LAST MUSEUM CATALOGUE LIMITED
MUSIC INDUSTRIES LIMITED
THE NORDOFF-ROBBINS MUSIC THERAPY CENTRE
SILVER CLEF ENTERPRISES LIMITED
SILVER CLEF ENTERTAINMENTS LIMITED
SILVER CLEF PRODUCTIONS LIMITED
SILVER CLEF LIMITED

PAST DIRECTORSHIPS IN LAST FIVE YEARS

THE ATHOL GUARANTY COMPANY LIMITED	(RES. 10/09/91)
B.M.G. SONGS LIMITED	(RES. 30/06/91)
LAW 348 LIMITED	(RES. 01/07/91)
THE NATURAL NUTRITION COMPANY LIMITED	(RES. 04/05/93)
OLD CHELSEA GUARANTY LIMITED	(RES. 12/11/91)
VIRGIN E.G. RECORDS LIMITED	(RES. 29/04/91)
WELLINGTON SQUARE CHELSEA LIMITED	(RES. 21/01/92)
YEOMAN AIRPORT SERVICES LIMITED	(RES. 25/09/90)
YEOMAN MEDICAL LIMITED	(RES. 25/09/90)
YEOMAN SECURITY GROUP LIMITED	(RES. 26/06/91)
YEOMAN SECURITY SYSTEMS LIMITED	(RES. 26/06/91)

July 6 1995
(SGADIR)

ANDREW CAMERON MILLER

LIST OF DIRECTORSHIPS

ANDREW MILLER CONCERTS LIMITED

ANDREW MILLER PROMOTIONS LIMITED

CASHSCREEN LIMITED

MUSIC INDUSTRIES LIMITED

THE NORDOFF-ROBBINS MUSIC THERAPY CENTRE

SILVER CLEF LIMITED

SILVER CLEF ENTERPRISES LIMITED

SILVER CLEF PRODUCTIONS LIMITED

SILVER CLEF ENTERTAINMENTS LIMITED

WILLIAM WARDELL ROBERTSON

List of Directorships

ROBERTSON TAYLOR INSURANCE BROKERS LIMITED

SILVER CLEF LIMITED

SILVER CLEF ENTERPRISES LIMITED

SILVER CLEF ENTERTAINMENTS LIMITED

SILVER CLEF PRODUCTIONS LIMITED