



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NW/000481/£105x7

363a

Annual Return

Company Number

2515633

Company Name in full

SILVER CLEF LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

25

06

1999

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.

2 LISSENDEN GARDENS

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

Post town

LONDON

County / Region

Postcode

NW5 1PP

Principal business activities

(See note 4)

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

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

9305

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

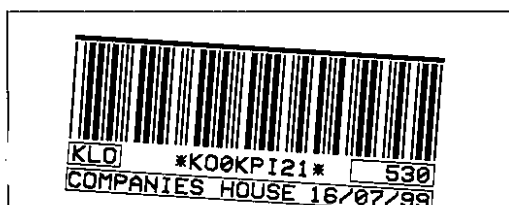
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

GLY/11/11472/2586B

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KLD *K00KPI21* 530
COMPANIES HOUSE 16/07/99

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MR

*Honours etc

Forename(s)

JOHN GRAHAM

Surname

WHITEHOUSE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE BROWN HOUSE

Usual residential address

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

Post town

HOLMBURY ST MARY

County / Region

SURREY

Postcode

RH5 6PF

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
		12	07	1946	
Forename(s)	ANDREW CAMERON				
Surname	MILLER				
Previous forename(s)					
Previous surname(s)					
Address	19 BOWERDEAN STREET				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	FULHAM				
Post town	LONDON				
County / Region		Postcode	SW6		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title	MR			
	*Honours etc	Date of Birth	Day	Month	Year
		01	02	1951	
Forename(s)	ANDREW				
Surname	WILKINSON				
Previous forename(s)					
Previous surname(s)					
Address	48 WOODSTOCK ROAD				
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	W4 1UF		
Country		Nationality	BRITISH		
Business occupation	CONSULTANT				
Other directorships	As per attached list				

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Day			Month	Year
	MR					
*Honours etc		Date of Birth	12	03	1950	
Forename(s)	JOHN GRAHAM					
Surname	WHITEHOUSE					
Previous forename(s)						
Previous surname(s)						
Address	THE BROWN HOUSE					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOLMBURY ST MARY				
	County / Region	SURREY	Postcode	RH5 6PF		
	Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	Day			Month	Year
*Honours etc		Date of Birth	28	08	1940	
Forename(s)	NANCY MARIAN					
Surname	JARRATT					
Previous forename(s)						
Previous surname(s)						
Address	10 HEREFORD MANSIONS					
Usual residential address	HEREFORD ROAD					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W2		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day	Month	Year
		28	01	1944
	Forename(s)	SAMUEL GEORGE		
	Surname	ALDER		
	Previous forename(s)			
	Previous surname(s)			
Address	THE GRANGE			
Usual residential address	CLYPSE MOAR			
Post town	ONCHAN			
County / Region		Postcode	IM4 5BG	
Country	ISLE OF MAN	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title			
	*Honours etc			
	Date of Birth	Day	Month	Year
		08	06	1944
	Forename(s)	WILLIAM WARDELL		
	Surname	ROBERTSON		
	Previous forename(s)			
	Previous surname(s)			
Address	55 FULHAM HIGH STREET			
Usual residential address				
Post town	LONDON			
County / Region		Postcode	SW6 3JJ	
Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list			

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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	100	£100.00
Totals	100	£100.00

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

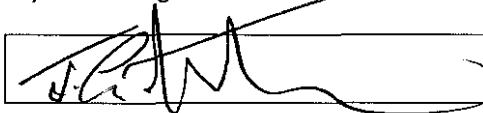
☐

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



Date

6/7/99

† 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.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

This return includes

2

(enter number)

continuation sheets.

MACINTYRE HUDSON (LONDON) GLY, GREENWOOD HOUSE, 4/7

SALISBURY COURT, LONDON, EC4Y 8BT

Tel

DX number

DX exchange



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name SILVER CLEF LIMITED		Company Number 2515633		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
THERAPY, NORDOFF-ROBBINS MUSIC GREENWOOD HOUSE, 4/7 SALISBURY COURT, LONDON, EC4Y 8BT	99			
S G ALDER & THE NORDOFF-ROBBINS MUSIC THERAPY CENTRE GREENWOOD HOUSE, 4/7 SALISBURY COURT, LONDON, EC4Y 8BT	1			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 2515633			
Company Name SILVER CLEF LIMITED			
Name & Address	Appointment	Resignation	Company Name
MILLER, ANDREW CAMERON 19 BOWERDEAN STREET, FULHAM, LONDON, SW6	17/04/1989 04/05/1989 21/02/1992 12/03/1993 06/05/1994 17/04/1997	03/10/1994	ANDREW MILLER CONCERTS LIMITED ANDREW MILLER PROMOTIONS LIMITED CASHSCREEN LIMITED STRATAFORCE LIMITED ANDREW MILLER PROMOTIONS (INTERNATIONAL) LIMITED SILVER CLEF ENTERPRISES LIMITED THE NORDOFF-ROBBINS MUSIC THERAPY CENTRE MUSIC INDUSTRY TRUSTS LIMITED SILVER CLEF PRODUCTIONS LIMITED SILVER CLEF ENTERTAINMENTS LIMITED NORDOFF-ROBBINS MUSIC THERAPY
WILKINSON, ANDREW 48 WOODSTOCK ROAD, LONDON, W4 1UF	29/03/1999 12/04/1999	12/10/1995 01/10/1998	KINGSTREET TOURS LTD WILKINSON MANAGEMENT LTD OAKES BROTHERS LTD ACORN MOTOR COMPANY LIMITED SMITHAMBURY INVESTMENTS LTD WELDON & WARING (LONDON) LTD PREMIER MANAGEMENT INTERNATIONAL LTD STICKY FINGERS RESTAURANT LTD GRAYCARD LTD TRADING AS FUSION MUSIC INDUSTRY TRUSTS LIMITED SILVER CLEF PRODUCTIONS LIMITED
WHITEHOUSE, JOHN GRAHAM THE BROWN HOUSE, HOLMBURY ST MARY, SURREY, RH5 6PF	15/02/1991 01/07/1997 01/07/1997	30/06/1997	HUALLENAC TRUSTEE COMPANY SILVER CLEF PRODUCTIONS LIMITED SILVER CLEF ENTERPRISES LIMITED
JARRATT, NANCY MARIAN 10 HEREFORD MANSIONS, HEREFORD ROAD, LONDON, W2			NORDOFF-ROBBINS MUSIC THERAPY MOET & CHANDON (LONDON) LIMITED
ALDER, SAMUEL GEORGE THE GRANGE, CLYPSE MOAR, ONCHAN, IM4 5BG, ISLE OF MAN	30/09/1988 17/04/1989 11/10/1990 11/10/1990 21/02/1992 21/09/1992 05/04/1993 06/05/1994 09/06/1994 07/06/1995 01/07/1996 26/02/1997 11/03/1997		ATHOL & CO LIMITED BRITISH RECORD INDUSTRY TRUST E.G. GROUP LIMITED KNOCKOUT LIMITED NORDOFF-ROBBINS MUSIC THERAPY NORDOFF ROBBINS MUSIC THERAPY IN SCOTLAND (REGISTERED IN SCOTLAND) ATHOL MEDIA LIMITED (REGISTERED IN SCOTLAND) E.G. MANAGEMENT LIMITED SILVER CLEF ENTERPRISES LIMITED E G MUSIC LIMITED E.G. RECORDS LIMITED MUSIC INDUSTRY TRUSTS LIMITED LEEWARD MANAGEMENT SERVICES LIMITED SILVER CLEF PRODUCTIONS LIMITED SILVER CLEF ENTERTAINMENTS LIMITED E.G. RADIO LIMITED THE LAST MUSEUM CATALOGUE LIMITED THE EDGE RADIO LIMITED LONDON MUSICI SOLENT BROADCASTING LIMITED
ROBERTSON, WILLIAM WARDELL 55 FULHAM HIGH STREET, LONDON, SW6 3JJ	17/04/1989 12/03/1993 06/05/1994 29/07/1998		ROBERTSON TAYLOR INSURANCE BROKERS LIMITED SILVER CLEF ENTERPRISES LIMITED SILVER CLEF PRODUCTIONS LIMITED SILVER CLEF ENTERTAINMENTS LIMITED NORDOFF-ROBBINS MUSIC THERAPY