



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

mid 107429
2105 x 7

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 1998

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
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

GLY/11/11472/2586B

DX 33050 Cardiff

DX 235 Edinburgh

Page No: 1



KLO *K2MEQ83N* 1420
COMPANIES HOUSE 22/07/98

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

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

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



Company Secretarial and Compliance Software

Company No: 2515633

Page No: 2

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	
*Honours etc		Date of Birth	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			
		Day	Month	Year	
*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				

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	
	*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 must be given. In the case of a corporation, give the registered or principal office address.	HEREFORD ROAD				
	Post town	LONDON			
	County / Region		Postcode	W2	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title	MR			
		Day	Month	Year	
	*Honours etc	Date of Birth	28	01	1944
	Forename(s)	SAMUEL GEORGE			
	Surname	ALDER			
	Previous forename(s)				
	Previous surname(s)				
Address	THE GRANGE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office 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			



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	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>08</td><td>06</td><td>1944</td></tr></table>	Day	Month	Year	08	06	1944
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										
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON								
	County / Region		Postcode	SW6 3JJ						
	Country		Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR								
	Other directorships	As per attached list								
* Voluntary details.										

Name	*Style/Title									
	*Honours etc		Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year								
	Forename(s)									
	Surname									
	Previous forename(s)									
	Previous surname(s)									
Address										
Usual residential address										
must be given. In the case of a corporation, give the registered or principal office address.	Post town									
	County / Region		Postcode							
	Country		Nationality							
	Business occupation									
	Other directorships									

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**

14/7/88

† 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.

† a director/secretary

This return includes

2

(enter number)

continuation sheets.

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.

HUGHES ALLEN (LONDON) JGW, GREENWOOD HOUSE, 4/7	
SALISBURY COURT, LONDON, EC4Y 8BT	
Tel	
DX number	DX exchange



Company Secretarial and
Compliance Software

Company No: 2515633

Page No: 6

£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

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
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		ROBERTSON TAYLOR INSURANCE BROKERS LIMITED SILVER CLEF ENTERPRISES LIMITED SILVER CLEF PRODUCTIONS LIMITED SILVER CLEF ENTERTAINMENTS LIMITED