



Companies House

for the record

Company Name

MUSICAL EXPRESSIONS LTD.

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2560793

Information extracted from
Companies House records on
2nd November 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A32
COMPANIES HOUSE

143
16/11/2006

Section 1: Company details

Ref: 2560793/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	106 High Street Bideston Suffolk IP7 7EB	Address 18 AYLWARD CLOSE HADLEIGH SUFFOLK UK Postcode IP7 5SJ																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> </tr> <tr> <td>2211</td> <td>Publishing of books</td> </tr> </tbody> </table>	SIC Code	Description	2222	Printing not elsewhere classified	2211	Publishing of books	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
2222	Printing not elsewhere classified																			
2211	Publishing of books																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	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 Kevin John BATES Address 106 High Street Bildeston Ipswich IP7 7EB	Name <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 18 AYLWARD CLOSE HADLEIGH SUFFOLK UK Postcode IP7 5SJ Date of change / / Date Kevin John BATES 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 Kevin John BATES Address 106 High Street Bildeston Ipswich IP7 7EB Date of birth 21/03/1955 Nationality British Occupation Music Publisher	Name <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 18 AYLWARD CLOSE HADLEIGH SUFFOLK UK Postcode IP7 5SJ Date of birth / / Nationality Occupation Date of change / / Date Kevin John BATES 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**

William James PHYPERS

Address

119 Ardleigh Green Road
Hornchurch
Essex
RM11 2LE

Date of birth 26/12/1960**Nationality** British**Occupation** Moneybroker**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 William James PHYPERS 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 53,582 Aggregate Nominal Value of issued shares £53,582.00	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 53,582 Total Nominal value of shares issued £53,582.00	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 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs J E BATES		Name 		Shares transferred by Mrs J E BATES		
Address 17 Carra La Guixa Albir Alicante Spain		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 4185		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Jackie BATES		Name 		Shares transferred by Jackie BATES		
Address 106 High Street Bildeston Ipswich IP7 7EB		Address 18 AYLWARD CLOSE HADLEIGH SUFFOLK				
Shares held Class Ordinary		UK Postcode IP7 5SJ Shares held Class Ordinary				
Number 5500		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Joyce BATES		Name 		Shares transferred by Joyce BATES		
Address 17 Carper La Guixa Albir Spain		Address 17 CARRA LA GUIXA ALBIR, ALICANTE SPAIN				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 4020		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name K J BATES		Name 		Shares transferred by K J BATES		
Address 106 High Street Bileston Suffolk IP7 7EB		Address 17 AYLWARD CLOSE HADLEIGH SUFFOLK				
Shares held Class Ordinary		UK Postcode IP7 5SJ Shares held Class				
Number 5000		Number				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____
> Shareholder Name Kevin BATES		Name 		Shares transferred by Kevin BATES		
Address 106 High Street Bileston Ipswich IP7 7EB		Address 17 AYLWARD CLOSE HADLEIGH SUFFOLK				
Shares held Class Ordinary		UK Postcode IP7 5SJ Shares held Class				
Number 9913		Number				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____
> Shareholder Name Susan COLMAN		Name 		Shares transferred by Susan COLMAN		
Address 57 London Road Braintree Essex CM7 2LF		Address 				
Shares held Class Ordinary		UK Postcode _____ Shares held Class				
Number 24444		Number				
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred			
>	Shareholder Name William PHYPERS	Name _____		Shares transferred by William PHYPERS			
		Address _____ _____ _____					
	Address 119 Ardleigh Green Road Hornchurch Essex RM11 2LE	UK Postcode _ _ _ _ _					
	Shares held <i>Class</i> Ordinary	<i>Number</i> 520	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> ____/____/____ ____/____/____

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 _ _ _ _ _			



Companies House

— for the record —

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

[Handwritten Signature]
(Director / Secretary)

Date

09, 11, 2006

*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 7/11/2006
- 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 7th November 2007
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
