

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

ANIES HOUSE 16/11

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/10/95 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
0 17	1 1	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

106 HIGH STREET BILDESTON SUFFOLK IP7 7EB

Principal business activities (See note 4)

Trade classification is 4892 GREETING CARDS 4891 PUBLISHING OF BOOKS

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

Annual Return

of company number	02560793	Т
company name MUSICAL EXPRESSIO	ONS LTD.	
company type PRIVATE COMPANY I	LIMITED BY SHARES	

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	
	Day	Month	Year	
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02560793	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				

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	Day Month Year			
form 288.	Date of any change.			
KEVIN JOHN	***************************************			
BATES	***************************************			
106 HIGH STREET				
BILDESTON IPSWICH				
IP7 7EB				
	•••••••••••••••••••••••••••••••••••••••			
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
`				
KEVIN JOHN	•••••			
BATES 106 HIGH STREET	***************************************			
BILDESTON				
IPSWICH				
IP7 7EB				
Date of Birth. 21/02/55				
Date of Birth:- 21/03/55 Nat:BRITISH	***************************************			
Occ: TAX CONSULTANT	MUSIC PUBLISHER			
If this person has seemed to be discrete.	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other discrete whi				
Other directorships.				
Page 2	***************************************			

02560793	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
WILLIAM JAMES PHYPERS 52 THE FURLONGS	
INGATESTONE ESSEX CM4 OAH	
Date of Birth:- 26/12/60 Nat:BRITISH Occ:MONEYBROKER	
If this person has ceased to be director, please state when.	Day Month Year
Other 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 Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
\$ O ∪ 4	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

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02560793 Issued Share Capital (See note 8) 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)
	fl orp.	6770	6770
	Totals	n.m.	6770
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 07/11/94	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper
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, <i>mark this box</i> .			
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.	Signed	and	
I enclose the fee of £18.	Date 13 No.	, 195	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House .	This return in	•	continuation sheets.
	Please ens	(enter numbe	er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	KEVIN BAR 106 HIGH BILDEST	ST	
Printed on Recycled Paper		Postcode	_

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				
Company Number: 02560793		Number of shares or amount of stock held by existing members at date of this return. Account of Shares Particulars of shares 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.		5
Company Name: MUSICAL EXPRESSIONS LTD.	shares or amount of stock held by existing members at			
	return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
K J BATES, 106 HIGH ST, BILDESTON 1877EB	3250	500	15195	
WT PHYPERS, 52 THE FURLONGS INCHTESTONE EX.	520	<i>হ</i> ত ও	1/3/95	
3 COLMAN: 57 LONDOW RD, BRAINTREE CH7 2LF	3000	3000	1(3)95	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02560793 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the MUSICAL EXPRESSIONS LTD. stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer