



Companies House

— for the record —

Company Name

LOWSPEAK MUSIC LIMITED

L3.00
£15.00
001091

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2717005

Information extracted from
Companies House records on
26th September 2000

Section 1: Company details



Ref: 2717005/03/10

	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>	Unit 8 111 Power Road London W4 5PY	Address _____ _____ _____ UK Postcode _ _ _ _ _
> 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>	SIC Code Description 9231 Artistic & literary creation etc	SIC CODE Description _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

	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 288.</i>	Name Christopher John COOKE Address 54 Compton Street London EC1V 0ET	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ Date Christopher John COOKE 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 288.</i>	Name Simon Christopher THISELTON Address 10 Toynbee Street London E1 7NE Date of birth 11/11/1972 Nationality British Occupation Company Director	Name Address 30 A LONDON ROAD, OXF London UK Postcode E8 3SA Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Simon Christopher THISELTON 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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£500.00	_____
> 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	Total number of shares issued
	500	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£500.00	_____

- > 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 029 2038 0801.**

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 A.I. BRETINER Address Cromer Hall Cromer Stevenage Hertfordshire SG2 7QA Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 8	Shares transferred by A.I. BRETINER Class Number Date of transfer _____ _____ _/ _/ _ _____ _____ _/ _/ _		
>	Shareholder Name A.I. BRETINER Address Cromer Hall Cromer Stevenage Hertfordshire SG2 7QA Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by A.I. BRETINER Class Number Date of transfer _____ _____ _/ _/ _ _____ _____ _/ _/ _		
>	Shareholder Name Daniel STRITTMATTER Address 2A Casella Road London SE14 5QL Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Daniel STRITTMATTER Class Number Date of transfer _____ _____ _/ _/ _ _____ _____ _/ _/ _		

Current details		Amended details		Shares transferred		
>	Shareholder Name CHANGE MANAGEMENT CO. LTD Address C/O Arrum Berlyn Gardener Holborn House 100 Grays Inn Road London WC1 Shares held Class Ordinary Number 459	Name Address UK Postcode Shares held Class Number	Shares transferred by CHANGE MANAGEMENT CO. LTD Class Number Date of transfer / / / /			
>	Shareholder Name Daniel STRITTMATTER Address 2A Casella Road London SE14 5QL Shares held Class Ordinary Number 31	Name Address UK Postcode Shares held Class Number	Shares transferred by Daniel STRITTMATTER Class Number Date of transfer / / / /			
>	Shareholder Name Simon THISELTON Address 10 Toynbee Street London E1 7NE Shares held Class Ordinary Number 1	Name Address 30 A London Fields St London UK Postcode E8 3SA Shares held Class Number	Shares transferred by Simon THISELTON Class Number Date of transfer / / / /			

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 £15.

Signature

(Director / Secretary)

Date

04/10/2000

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 10/10/2000
- 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 10th October 2001 please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 1091

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. Coombs

Telephone number inc code

0208 9941415

Address

75 CROWN WAY

DX number if applicable

RECHAM-1

DX exchange

SOMER

Postcode

TU9 2ST