



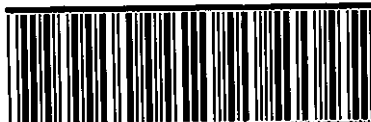
COMPANIES HOUSE

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000320

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



R42 *ASVN3ETU* 484
COMPANIES HOUSE 15/09/95

of company number 02717005

P

company name
LOWSPEAK RECORDS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/95

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
13	06	95

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
12	09	95

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)

This is the address registered by Companies House.

DIXIES
HIGH STREET
ASHWELL
HERTFORDSHIRE SG7 5NT

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Principal business activities (See note 4)

Trade classification is
8812 ENTERTAINMENT HALLS, TV/RADIO

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER JOHN
COOKE
~~2A CASELLA ROAD~~
LONDON
~~SE14 5QL~~

Day Month Year
2 8 0 4 9 5 Date of any change.

CHANGE OF ADDRESS

54 COMPTON STREET
LONDON EC1V 0JE

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If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW IRONSIDE
BREMNER
CROMER HALL
CROMER
STEVENAGE
HERTFORDSHIRE SG2 7QA

Day Month Year
Date of any change.

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Date of Birth:- 12/12/44
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

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Other directorships.

02717005

Directors - continued

Particulars.

DANIEL
STRITTMATTER
2A CASELLA ROAD
LONDON
SE14 5QL

Date of Birth:- 04/03/62
Nat:SWISS
Occ:MUSICIAN

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year
04 04 95 Date of any change.

RESIGNED as Director

Day Month Year
04 04 95 Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

A.I. BRENNAN 8 ORD SHARES.
 D. STRITTMAYER 31 ORD SHARES
 CHANGES MANAGEMENT CO LTD
 59 ORD SHARES.
 C.J. COOKE 1 ORD. SHARE
 A.I. BRENNAN / D. STRITTMAYER
 1 ORD SHARE

Class
 (eg Ordinary/
 Preference etc)

Number of
 shares issued

Aggregate
 nominal value
 (ie Number of shares
 issued multiplied by
 nominal value per share)

ORD sh	£100	£100
Totals		£100

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.

Please mark the
 appropriate box.

There were no changes in the period ☒

The last full members list was at 21/05/93

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

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, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

NONE

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
 to **Companies House.**

Signed

Secretary/Director*
 *(delete as appropriate)

Date 13/9/95

This return includes continuation sheets.
 (enter number)

**Please ensure that you have completed
 all sections on this page.**

To whom should Companies House direct any enquiries
 about the information shown in this return?

C COOKE

54 COMPTON STREET

LONDON

Postcode EC1V 0JF

Telephone 0171 251 5448



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02717005		Account of Shares			
Company Name: LOWSPEAK RECORDS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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.		Remarks
Name and address			Number currently held	Number Transferred	
A.I BRENNER		8			
CROMER HALL					
CROMER.					
WALKERN, HERTS SG2 7QA					
D. STRITTMATTER.		31			
2A CASSELLA ROAD					
LONDON SE14 5QL					
CHANGE MANAGEMENT Co LD		59	1	27/6/94	
% ARRON BERLYN GARDNER					
HOLBORN HOUSE					
100 GRAYS INN ROAD.					
LONDON WC1					
C. J. COOKE		1			
54 COMPTON STREET					
LONDON EC1V 0JE					
A.I. BRENNER / D. STRITTMATTER		1			
AS ABOVE					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]