

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES of company number 02717005

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



A24 *AE45LPEL* 231 COMPANIES HOUSE 30/09/96 company type

company name

LOWSPEAK MUSIC LIMITED

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/96

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
Г	1 12	019	916

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. 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	
<u>.</u> 7	019	9.7	

Day Month Year

Registered Office (See note 3)

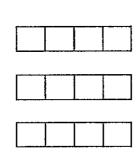
This is the address registered by Companies House.

54/56 COMPTON STREET LONDON EC1V 0JE

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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



02717005 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at	•			
REGISTERED OFFICE				
ABOIDIDED 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.			
CHRISTOPHER JOHN	•••••••••••••••••••••••••••••••••••••••			
COOKE				
54 COMPTON STREET				
LONDON EC1U OJE	***************************************			
ECIO OOE				
·	***************************************			

If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
ANDREW IRONSIDE				
BREMNER CROMER HALL				
CROMER				
STEVENAGE				
HERTFORDSHIRE SG2 7QA	***************************************			
~				
Date of Birth:- 12/12/44				
Nat:BRITISH	***************************************			
Occ:PUBLISHER				
If this person has ceased to be director, please	Day Month Year			
state when.	213 110 915 Date of resignation.			
Show any relevant current and previous directorships.				

02717005	If the information shown needs amendment,				
Directors continued	give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	23 110 95 Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
SIMON CHRISTOPHER. THISECTON					
THISELTON					
, ·					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Oliviania allowing annual and municipal dimentions	Nong				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
	·				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
•					
,					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Date of resignation.				

Show any relevant current and previous directorships.

O2717005 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. CHANGE TRANSCETION C. LAD.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)			
CHANGE THURSDAY G LAD LOO.OND D. STRITTINATER 31 OND SHARDS A 1. BRETINER. & OND SHARDS C-J. COOKE 1 OND SHARDS	ers					
SIMMS D. STRATTATION. 1. OND	Totals					
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of me	embers is enclose	ed 🗸			
Elective resolutions (See note 10) (Private companies only)	NSM.					
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.		. /	1			
Certificate	Signed	00	<i>t.</i>			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 / C	9/96	Secretary/Director* *(delete as appropriate)			
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed			
To whom should Companies House direct any enquiries about the information shown in this return?>	C. Cor Sy Con	nve Prou sia	-ইউ.			
	LOWIN Postcode ECIV Ø15					
	Telephone O	n 251 540	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares					
Company Number: 02717005 Company Name:		Particulars of	shares trans-		····		
			the date of the				
LOWSPEAK MUSIC LIMITED	amount of	l	eturn, since the		•		
. LONDI BIAN MODIO BRITISHIP	stock held by existing	company, by	incorporation of the company, by		•		
	members at date of this	(a) persons who are still members, and		<u> </u>			
	return.	(b) persons who have					
	Nhh	ceased t	o be members:	ļ			
·	Number	Number	Date of				
Name and address	currently	Transferred	Registration	R€	emarks		
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CHANGE MANAGEMENT CO. LID	59	400	63 11/16				
% ARRUM. ZERLYN GRADENEN.							
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D. STRITTMATTER.				-			
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WHENCH THE WOOD SO - 19"				 	·		
C.J. COOKE	(
54 COMPTON SMEET							
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A. BRETINER. D. STRITTMATTEN	(<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Name: LORSPEAK MUSIC LINITED Service of the stars of the star extent, or in the case of the star extent or in the case of the star extent, or in the case of the star extent or in the case of the star extent or in the case of the star extent or in the c	Company Number 02717005	Account of Shares			es
LOWSPEAK MUSIC LIMITED shares or amount of stock held by existing members at date of this return. Name and address Number currently held Name and address Iast 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. Number Transferred Registration of Transfer	Company Number: 02717005		Particulars of	f shares trans-	
LOWSPEAK MUSIC LIMITED amount of stock held by existing members at date of this return. Number Currently held Name and address Number Transferred amount of stock held by existing members, and (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Remarks	Company Name:		last return, o	the date of the	
stock held by existing members at date of this return. Number Name and address Name and address Number Transferred		1	of the first r	eturn, since the	
Members at date of this return. Number Currently held Name and address Number Transferred	TOMBLEWE HASTC PINITED	stock held	incorporation		
Name and address Number currently held Name and address Number Transferred Number Transfer					
Number currently held Teturn. (b) persons who have ceased to be members. Number Transferred Number Transferred Of Transfer Remarks					
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