

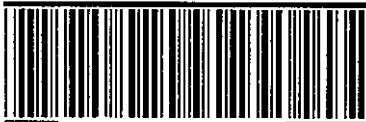


COMPANIES HOUSE

NP 000461
18 363s

Annual Return

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



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

of company number 02717005

P

company name
LOWSPEAK MUSIC 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 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
12	09	96

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	97

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
12	09	97

Registered Office (See note 3)

This is the address registered by Companies House.

54/56 COMPTON STREET
LONDON
EC1V 0JE

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Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

02717005

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.

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 form 288.

CHRISTOPHER JOHN
COOKE
54 COMPTON STREET
LONDON
EC1U 0JE

Day	Month	Year

 Date of any change.

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.

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

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

Day	Month	Year
23	10	95

 Date of resignation.

Show any relevant current and previous directorships.

02717005

Directors - continued

Particulars.

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

SIMON CHRISTOPHER
THISELTON

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

Show any relevant current and previous directorships.

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

Day	Month	Year
23	10	95

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

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

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

Show any relevant current and previous 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 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02717005

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)
CHANGES MANAGEMENT CO LTD			
D. STRATTON 31 and 400 and shares			
A.I. BRENNER 8 and shares			
C.J. COOKE 1 and shares			
A.I. BRENNER / D. STRATTON 1 and shares			
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.

on paper not on paper

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.

☐**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 25/09/96

This return includes (enter number) continuation sheets.

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

Syc COMPTON STREET

LONDON

Postcode EC1V 0JE

Telephone 0171 251 5448 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02717005	Account of Shares			Remarks
Company Name: LOWSPEAK MUSIC 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:		
Name and address			Number currently held	
CHANGE MANAGEMENT CO. LTD	59	400	25/1/96	NEW ASSOC
% ARBUN. BURLYN GARDENOR.				
HOLBORN HOUSE				
100 GUY'S INN ROAD.				
LONDON WC1				
D. STRETTMATTEN.				
2A CASSELL ROAD				
LONDON SE14 5QL.	31			
A.I. BRENNER	8			
CROTHER HALL				
CROTHER.				
WALKERN, HERTS SG2 7QA				
E. J. COOKE	1			
54 COMPTON STREET				
LONDON EC1V 0J3				
A.I. BRENNER / D. STRETTMATTEN	1			
AB ABNS				

Continued overleaf

