



Companies House

— for the record —

Company Name

LOWSPEAK MUSIC LIMITED

Company Type

Private Company Limited By Shares

Company Number

2717005

Information extracted from
Companies House records on
25th September 1999

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.



A27
COMPANIES HOUSE

0398
04/04/00

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>	54-56 Compton Street London EC1V 0JE	Address _____ _____ _____ UK Postcode EC1V 0JE																		
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9231</td> <td>Artistic & literary creation etc</td> </tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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Section 2: Details of Officers of the Company

	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 5 Wellington Buildings Wellington Road London E3 Date of birth 11/11/1972 Nationality British Occupation Company Director	Name Address 10 ROYNBEE STREET London UK Postcode E1 7NE Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Christopher THISELTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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. BRETNER		Name A.I. BRETNER		Shares transferred by A.I. BRETNER		
Address Clotter Hall Crotter Walkern Herts SG2 7QA		Address CLOTTER, HALL CLOTTER, CROTTER				
		UK Postcode				
Shares held Class Not Known - Please Supply	Number 8	Shares held Class ORDINARY	Number 8			
				Class 	Number 	Date of transfer
Shareholder Name A.I. BRETNER		Name A.I. BRETNER		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Clotter Hall Crotter Walkern Herts SG2 7QA		Address CLOTTER, HALL CLOTTER, WALKERN				
		UK Postcode				
Shares held Class Not Known - Please Supply	Number 1	Shares held Class ORDINARY	Number 1			
				Class 	Number 	Date of transfer
Shareholder Name Daniel STRITTMATTER		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 2A Casella Road London SE14 5QL		Address				
		UK Postcode				
Shares held Class Not Known - Please Supply	Number 1	Shares held Class ORDINARY	Number 1			
				Class 	Number 	Date of transfer

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Not Known - Please Supply	_____
	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	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	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.

Current details		Amended details		Shares transferred		
Shareholder Name CHANGE MANAGEMENT CO. LTD		Name 		Shares transferred by CHANGE MANAGEMENT CO. LTD		
Address C/O Arrum Berlyn Gardener Holborn House 100 Grays Inn Road London WC1		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Not Known - Please 459 Supply		Shares held Class Number ordinary 459				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
Shareholder Name C.J. COOKE		Name SIMON THISTON		Shares transferred by C.J. COOKE		
Address 54 Compton Street London EC1V 0ET		Address 10 TOWNBEE STREET LONDON				
UK Postcode E1 7NE		UK Postcode E1 7NE				
Shares held Class Number Not Known - Please 1 Supply		Shares held Class Number ordinary 1				
				Class	Number	Date of transfer
				ord.	1	11/10/1999
						__/__/__
						__/__/__
Shareholder Name Daniel STRITTMATTER		Name 		Shares transferred by Daniel STRITTMATTER		
Address 2A Casella Road London SE14 5QL		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Not Known - Please 31 Supply		Shares held Class Number ordinary 31				
				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 tick 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

28 / 02 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
10/10/1999

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 2000 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
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

1005.

(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. GOVTS

Telephone number inc code

020 7 251 5448

Address

54 COMPTON STREET
LONDON

DX number if applicable

DX exchange

Postcode

EC1V 0ET