

**Please complete in typescript,
or in bold black capitals.**

CHFP013

Annual Return

700438/15

Company Number 2749258

Company Name in full ACCESS TO MUSIC LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 2 / 0 9 / 2 0 0 3

Date of next return

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

Show here the address at the date of this return.

Ancaster House

Luffenham Road, Morcott

Any change of registered office must be notified on form 287.

Post town

OAKHAM

County / Region

Rutland

UK Postcode

L E 1 5 9 D W

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

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



A37
COMPANIES HOUSE

0335
29/09/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Rutland House

Minerva Business Park

Post town Lynch Wood

County / Region PETERBOROUGH

UK Postcode P E 2 6 P Z

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title

Forename(s) Linda Margaret

Surname Cummins

Address ## Ancaster House

Luffenham Road, Morcott

Post town OAKHAM

County / Region Rutland

UK Postcode L E 1 5 9 D W

Country England

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth 1 9 / 1 0 / 1 9 5 6

Forename(s) Linda Margaret

Surname Cummins

Address ##

Ancaster House

Luffenham Road, Morcott

Post town OAKHAM

County / Region Rutland

UK Postcode L E 1 5 9 D W

Country England

Nationality British

Business occupation Conference organizer

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 0 7 / 0 2 / 1 9 4 4

Forename(s) John

Surname Ridgion

Address ##

Ancaster House

Luffenham Road, Morcott

Post town OAKHAM

County / Region Rutland

UK Postcode L E 1 5 9 D W

Country England

Nationality British

Business occupation Musician

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth 1 9 / 1 0 / 1 9 5 6

Forename(s) Linda Margaret

Surname Cummins

Address ##

Ancaster House

Luffenham Road, Morcott

Post town OAKHAM

County / Region Rutland

UK Postcode L E 1 5 9 D W

Country England

Nationality British

Business occupation Conference organizer

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 0 7 / 0 2 / 1 9 4 4

Forename(s) John

Surname Ridgeon

Address ##

Ancaster House

Luffenham Road, Morcott

Post town OAKHAM

County / Region Rutland

UK Postcode L E 1 5 9 D W

Country England

Nationality British

Business occupation Musician

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares	2	2.00 GBP
Totals	2	2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed

L.M. Cummins

Date

24/9/03

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MOORE STEPHENS Chartered Accountants

Rutland House, Minerva Business Park Lynch Wood PETERBOROUGH

PE2 6PZ

Tel 01733 397300

DX number

DX exchange

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 2749258

Company Name in full ACCESS TO MUSIC LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 22/09/2003	Shares or amount of stock transferred from 22/09/2002 to 22/09/2003		<i>(if appropriate)</i> Date of registration of transfer
		Number of shares or amount of stock transferred		

Linda Margaret Cummins
 Ancaster House, Luffenham Road,
 Morcott, Oakham
 Rutland
 LE15 9DW

Ordinary £1 Shares

Balance at 22/09/2003 1

John Ridgeon
 Ancaster House, Luffenham Road,
 Morcott, Oakham
 Rutland
 LE15 9DW

Ordinary £1 Shares

Balance at 22/09/2003 1