form produced by

### DRE STEPHENS V4.01

363a

Please complete in typescript, or in bold black capitals.

CHFP013

## **Annual Return**

Company Num	nber 02749258
Company Name in	full Access to Music Limited
<b>Date of this return</b> (See note 1) The information in this return is made up	Day Month Year
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.	
Registered Office (See note 3) Show here the address at the date of this return.	Ancaster House  Luffenham Road, Morcott
Any change of Post to registered office must be notified on form 287.  County / Re	egion Rutland
Principal business activities (See note 4) Show trade classification code number(s for the principal activity or activities.	
If the code number cannot be determine give a brief description of principal activi	
	When you have completed and signed the form please send it to the

\*AJIMDM62\* A32 \*AJII COMPANIES HOUSE 0510 11/12/99

COMPANILL

Form revised July 1998

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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

Register of mem	<b>bers</b> (See note 5) mbers is not kept at the	The Grey House, 3 Broad Street				
	ate here where it is kept.					
•	Post town	STAMFORD				
	County / Region	Lincs	Postcode	PE9 1PR		
Register of Debe	nture holders					
If there is a register	of debenture holders the registered office, s kept.					
	Post town					
	County / Region		Postcode			
Company type (S	ee note 7)					
Public limited compan	у					
Private company limit	ed by shares	X				
Private company limite share capital	ed by guarantee without					
Private company limit section 30	ed by shares exempt under	PI	ease mark the app	ropriate box		
Private company limite under section 30	ed by guarantee exempt					
Private unlimited com	pany with share capital					
Private unlimited com	pany without share capital					
Company Secret	tary (See note 8)	Details of a new compan	v secretarv must i	ne notified on form 288a.		
details of joint	Name * Style / Title	<b>F</b>	* Honours etc			
secretaries).	Forename(s)	Linda Margaret				
	Surname	Cummins				
* Voluntary details.	Previous forename(s)					
	Previous surname(s)					
A	Address	Ancaster House				
		Luffenham Road, Morcot	t			
Usual residential address must be	Post town	OAKHAM				
given. In the case of corporation, give the registered or princip	e County / Region	Rutland	Postcode	LE15 9DW		
office address.	Country	England				
Form 363a dated 22/09/	/1999 for Access to Music Limit	ed (Company No.02749258)		Page 2		

Directors (See note 8) Please list directors in alph	nabetical order.			on form 288	a.	
Name	* Style / Title		D	ay <b>M</b> onth	Year	
•	* Honours etc	Da	te of birth 1	9 1 0	1 9 5	6
	Forename(s)	Linda Margaret		<u> </u>		
	Surname	Cummins	<del></del>			
Previous forename(s)						
Previous surname(s)						
Address		Ancaster House				
		Luffenham Road, Morcott				
Usual residential address must be	Post town	OAKHAM				
given. In the case of a corporation, give the	County / Region	Rutland	Postcode	LE15 9DW		===
registered or principal office address.	Country	England	Nationality	British		
Busi	ness occupation	Associate Director	<u></u>	-		
* Voluntary details. Oth	ner directorships	Live Atom Publishing Limited				
Name	* Style / Title	le		Day Month Year		
	* Honours etc	Da	te of birth 0	7 0 2	1 9 4	<sub> </sub> 4
	Forename(s)	John				
Surname  Previous forename(s)  Previous surname(s)  Address		Ridgeon				
			A1180-A			
		[				
			7			
Addres	, ,	Ancaster House				
Addres	, ,	Ancaster House  Luffenham Road, Morcott				
Usual residential	, ,					AND A VIEW OF
Usual residential address must be given. In the case of a corporation, give the	s	Luffenham Road, Morcott	Postcode	LE15 9DW		
Usual residential address must be given. In the case of a	Post town	Luffenham Road, Morcott OAKHAM	Postcode  Nationality			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town County / Region	Luffenham Road, Morcott  OAKHAM  Rutland	]			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Busi	Post town County / Region Country	Luffenham Road, Morcott  OAKHAM  Rutland  England	]			

### Class

(e.g. Ordinary/Preference)

Issued share capital (See note 9) Enter details of all the shares in issue

at the date of this return.

# Number of shares issued

### Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share)

	Ordinary £1 Shares		2	£2.00
	Totals		2	£2.00
A full list is required if one was not included with either of the last two	There were no changes in	the period		
returns. (See note 10)		OI	n paper in a	nother format
	A list of changes is enclos	ed		
	A full list of members is er	nclosed	X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this return a	an election is in nnual general m	force to dispe eetings, mark	nse with this box
	If at the date of this return laying accou	an election is in nts in general mo		
	I certify that the informatio knowledge and belief.	n given in this re	turn is true to	the best of my
Signed	L. M. Cum	mis	Date	8-11-99
# Please delete as appropriate	# a director / secretary			
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be payable to Companies House.		(enter number)	continuation	sheets.
Please give the name, address, telephone number, and if available,	MOORE STEPHENS Chartere	ed Accountants		
a DX number and Exchange, for the person Companies House should	The Grey House, 3 Broad Street STAMFORD Lincs			
contact if there is any query.	PE9 1PR	Tel '	01780 763855	
	DX number	DX ex	change	

List of Past and Present Members - Schedule to Form 363

(full list)

Company Number:

02749258

Company Name:

**Access to Music Limited** 

Number of shares or amount of stock held by existing members at 22/09/1999 Particulars of shares transferred from 23/09/1998 to 22/09/1999 or, in the case of the first return, since the incorporation of the

company, by

a) persons who are still members, andb) persons who have ceased to be members.

Date of

Number

Registration Remarks

of Transfer

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

#### Ordinary £1 Shares

Balance at 22/09/1999

1

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

### Ordinary £1 Shares

Balance at 22/09/1999

1