

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

CHFP013

Annual Return

Company Number 02749258

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 0

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.

7484

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



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
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

The Grey House, 3 Broad Street

Post town **STAMFORD**

County / Region **Lincolnshire**

UK Postcode **P E 9 1 P R**

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

Company Secretary

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

* Voluntary details.

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

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town **OAKHAM**

County / Region **Rutland**

UK Postcode **L E 1 5 9 D W**

Country **England**

Directors

Please list directors in alphabetical order.

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

Name * Style / Title _____

Day Month Year

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

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

Forename(s) Linda Margaret

Surname Cummins

Address

Ancaster House

Luffenham Road, Morcott

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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

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

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

Forename(s) John

Surname Ridgeon

Address

Ancaster House

Luffenham Road, Morcott

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town OAKHAM

County / Region Rutland

UK Postcode L E 1 5 9 D W

Country England

Nationality British

Business occupation Musician

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
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

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

(enter number)

continuation sheets.

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

The Grey House, 3 Broad Street STAMFORD Lincs

PE9 1PR

Tel 01780 763855

DX number

DX exchange

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

Company Number 02749258

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 22/09/2000	Shares or amount of stock transferred (if appropriate) from 22/09/1999 to 22/09/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

Ordinary £1 Shares

Balance at 22/09/2000

1

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

Ordinary £1 Shares

Balance at 22/09/2000

1