



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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106208 £75 x 5

363a

Annual Return

Company Number

2796952

Company Name in full

SILVER CLEF PRODUCTIONS LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

08 03 1997

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

Registered Office

(See note 3)

Show here the address at the date of
this return.

GREENWOOD HOUSE

4/7 SALISBURY COURT

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

Post town

LONDON

County / Region

Postcode

EC4Y 8BT

Principal business activities

(See note 4)

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

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

9231



KLO *KC1IZUPX* 1036
COMPANIES HOUSE 09/04/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
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
for companies registered in Scotland
JGW/11/11781/4049
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Register of members

(See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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 mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MR

*Honours etc

Forename(s)

SAMUEL GEORGE

Surname

ALDER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

45 SMITH STREET

Usual residential address

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

Post town

LONDON

County / Region

Postcode

SW3 4EP

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year
*Honours etc		Date of Birth	12	07	1946
Forename(s)	ANDREW CAMERON				
Surname	MILLER				
Previous forename(s)					
Previous surname(s)					
Address	THE COACH HOUSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	24 SEYMOUR ROAD				
Post town	LONDON				
County / Region		Postcode	SW18		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title	MR	Day	Month	Year
*Honours etc		Date of Birth	28	01	1944
Forename(s)	SAMUEL GEORGE				
Surname	ALDER				
Previous forename(s)					
Previous surname(s)					
Address	45 SMITH STREET				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town	LONDON				
County / Region		Postcode	SW3 4EP		
Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	08	06	1944
	Forename(s)	WILLIAM WARDELL						
	Surname	ROBERTSON						
	Previous forename(s)							
	Previous surname(s)							
Address	55 FULHAM HIGH STREET							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LONDON						
	County / Region				Postcode	SW6 3JJ		
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							

Issued share capital*(see note 9)*

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)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

[Signature]

Date

4.4.97

† 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 made 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 of the person Companies House should contact if there is any query.

HUGHES ALLEN (LONDON) JGW, GREENWOOD HOUSE, 4/7

SALISBURY COURT, LONDON, EC4Y 8BT

Tel

DX number

DX exchange



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£1.00 ORDINARY Shares

Company Name SILVER CLEF PRODUCTIONS LIMITED		Company Number 2796952		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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	Remarks
A.C. MILLER & THE NORDOFF-ROBBINS MUSIC THERAPY CENTRE THE COACH HOUSE, 24 SEYMOUR ROAD, LONDON, SW18		1		
THE NORDOFF-ROBBINS MUSIC THERAPY CENTRE, GREENWOOD HOUSE, 4/7 SALISBURY COURT, LONDON, EC4Y 8BT		99		

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2796952			
Company Name SILVER CLEF PRODUCTIONS LIMITED			
Name & Address	Appointment	Resignation	Company Name
MILLER, ANDREW CAMERON THE COACH HOUSE, 24 SEYMOUR ROAD, LONDON, SW18	17/04/1989 04/05/1989 25/06/1990 21/02/1992 06/05/1994	03/10/1994	ANDREW MILLER CONCERTS LIMITED ANDREW MILLER PROMOTIONS LIMITED CASHSCREEN LIMITED SILVER CLEF ENTERPRISES LIMITED THE NORDOFF-ROBBINS MUSIC THERAPY CENTRE SILVER CLEF LIMITED MUSIC INDUSTRIES LIMITED SILVER CLEF ENTERTAINMENTS LIMITED
ALDER, SAMUEL GEORGE 45 SMITH STREET, LONDON, SW3 4EP	30/09/1988 17/04/1989 25/06/1990 11/10/1990 11/10/1990 21/02/1992 21/09/1992 06/05/1994 09/06/1994 07/06/1995 01/07/1996	04/05/1993	ATHOL & CO LIMITED BRITISH RECORD INDUSTRY TRUST E.G. GROUP LIMITED KNOCKOUT LIMITED THE NORDOFF-ROBBINS MUSIC THERAPY CENTRE THE NATURAL NUTRITION COMPANY LIMITED E.G. MANAGEMENT LIMITED SILVER CLEF ENTERPRISES LIMITED SILVER CLEF LIMITED E G MUSIC LIMITED E.G. RECORDS LIMITED MUSIC INDUSTRIES LIMITED LEEWARD MANAGEMENT SERVICES LIMITED SILVER CLEF ENTERTAINMENTS LIMITED E.G. RADIO LIMITED THE LAST MUSEUM CATALOGUE LIMITED THE EDGE RADIO LIMITED
ROBERTSON, WILLIAM WARDELL 55 FULHAM HIGH STREET, LONDON, SW6 3JJ	17/04/1989 25/06/1990 06/05/1994		ROBERTSON TAYLOR INSURANCE BROKERS LIMITED SILVER CLEF ENTERPRISES LIMITED SILVER CLEF LIMITED SILVER CLEF ENTERTAINMENTS LIMITED