



288

Change of director or secretary or change of particulars.

This form should be
completed in black.

Company number

CN 2821326

Company name

SEARCH MATTERS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

NOTES

Show the full
forenames. **NOT**
INITIALS. If the
director or
secretary is a
corporation or
Scottish firm, show
the name on
surname line and
registered or
principal office on
the usual residential
address line.

Give previous
forenames or
surname except:
- for a married
woman the name
before marriage
need not be given.
- for names not
used since the age
of 18 or for at least
20 years.
A peer or individual
known by a title
may state the title
instead of or in
addition to the
forenames and
surname.

Other directorships
Give the name of every
company incorporated
in Great Britain of
which the person
concerned is a director
or has been a director
at any time in the past
5 years. Exclude a
company which either
is, or at all times
during the past 5 years
when the person was a
director, was
- dormant
- a parent company
which wholly owned
the company making
the return
- a wholly owned
subsidiary of the
company making the
return
- another wholly
owned subsidiary of
the same parent
company.

Name *Style/Title

Forenames

Surname

*Honours

Previous
forenames

Previous
surname

Usual Residential
Address

Post town

County/Region

Postcode

Date of birth¥

Business
occupation¥

Other
directorships¥

Consent
signature

Day Month Year
DA

CD

CS

Please mark the appropriate box.
If appointment is as a director and
secretary mark both boxes.

AD

DO

Nationality NA

OC

I consent to act as director/secretary of the above named company.

Signed

Date

A serving director, secretary must also sign this form on next page.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc,
as director
Resignation etc,
as secretary

Surname

If cessation is other than resignation, please state reason
(eg death)

DR	0	1	0	9	9	5
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XD	X	<div style="border: 1px solid black; width: 10px; height: 10px; margin: 0 auto;"></div>
XS		

Please mark the appropriate box.
If resignation etc is as a director and
secretary mark both boxes.

PROPERTY HOLDINGS LIMITED

DO					
----	--	--	--	--	--

(this section is not for appointments
or resignations). Date of

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Change of particulars,
as director

Change of particulars,
as secretary

Forenames

Surname

*Name previously
-notified to
Companies House*

Date of birth (*directors only*)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address *(enter new address)*

Post town

County/Region

Postcode

Other change (Please specify)

DC					Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
ZD					
ZS					

DO				
----	--	--	--	--

NN				
----	--	--	--	--

AD				
----	--	--	--	--

Country _____

Signature

Signed

Date _____

(By a serving director / ~~secretary~~ / administrator / administrative receiver / receiver). (Delete as appropriate)

After signing, please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?



PROPERTY SEARCH AGENCY LIMITED

100 WHITE LION STREET, LONDON

Postcode N1 9PF

Telephone 0171 837 8889

REPORT OF THE AUDITORS
TO THE MEMBERS OF TYBURN MUSIC LIMITED

Preamble

We have audited the Financial Statements on pages 1 to 5 which have been prepared under the historical cost convention and in accordance with the Accounting Policies of the Company set out on page 3 ("the Accounting Policies").

Respective responsibilities of the Directors and the Auditors

Company law requires the Directors of the Company ("the Directors") to prepare financial statements for each financial period which give a true and fair view of the state of the affairs of the Company and of the profit or loss of the Company for that period. In preparing such financial statements, the Directors are required to:

- (1) select suitable accounting policies and apply them consistently;
- (2) make judgements and estimates which are reasonable and prudent;
- (3) prepare such financial statements on a going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records which at any time disclose with reasonable accuracy the financial position of the Company and which enable the Directors to ensure that the financial statements referred to above comply with the Companies Act 1985. The Directors are also responsible for safeguarding the assets of the Company and, in consequence, for taking reasonable steps for the prevention and detection of fraud and other irregularities.

It is our responsibility as auditors to form an independent opinion, based on our audit, on such statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes:

- (a) examination, on a test basis, of evidence relevant to the amounts and disclosures in the Financial Statements;
- (b) an assessment of the significant estimates and judgements made by the Directors in the preparation of the Financial Statements;

REPORT OF THE AUDITORS
TO THE MEMBERS OF TYBURN MUSIC LIMITED

CONTINUED

- (c) assessing whether the accounting policies are appropriate to the Company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the Financial Statements are free from material mis-statement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the Financial Statements.

Opinion

In our opinion the Financial Statements give a true and fair view of the Company's affairs as at 31st December, 1993 and of the loss for the year then ended and have been properly prepared in accordance with the Companies Act 1985.

CHAPMAN DAVIS & CO.
Chartered Accountants
Registered Auditor

30th August, 1995

TYBURN MUSIC LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 1993

		<u>1993</u>		<u>1992</u>	
	<u>Note</u>	£	£	£	£
TURNOVER	(2)		496		638
OPERATING EXPENSES			4,049		843
			<hr/>		<hr/>
OPERATING LOSS	(3)		(3,553)		(205)
After charging:					
Auditor's remuneration		100		50	
		===		==	
LOSS ON ORDINARY ACTIVITIES before taxation			<hr/> (3,553)		<hr/> (205)
TAXATION	(4)		-		-
LOSS ON ORDINARY ACTIVITIES after taxation			<hr/> (3,553)		<hr/> (205)
Balance brought forward			(1,516)		(1,311)
			<hr/>		<hr/>
BALANCE CARRIED FORWARD			(5,069)		(1,516)
			=====		=====

None of the Company's activities were acquired or discontinued during the above financial years.

The Company had no recognised gains or losses other than those dealt with in the profit and loss account.

The Accounting Policies detailed on page 3, together with the Notes on pages 3 and 4, form part of these Financial Statements.

TYBURN MUSIC LIMITED

BALANCE SHEET

31ST DECEMBER 1993

		<u>1993</u>		<u>1992</u>	
	<u>Note</u>	£	£	£	£
<u>CURRENT ASSETS</u>					
Cash at bank			59		108
Debtors			38		-
			—		—
			97		108
<u>CURRENT LIABILITIES</u>					
Trade creditors		66		1,324	
Other creditors		-		150	
Corporation tax		-		-	
Accruals		100		50	
		—	166	—	1,524
<u>NET CURRENT LIABILITIES</u>					
			(69)		(1,416)
			====		=====
<u>CAPITAL AND RESERVES</u>					
Called up share capital	(5)		5,000		100
Profit and loss account			(5,069)		(1,516)
			—		—
			(69)		(1,416)
			====		=====

The Accounting Policies detailed on page 3, together with the Notes on pages 3 and 4, form part of these Financial Statements.

These Financial Statements were approved by the Board on 30th August, 1995.

D.R. LAPHAM)

) Directors

C.J. MOORE)

TYBURN MUSIC LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 1993

(1) ACCOUNTING POLICIES

- (a) The Financial Statements have been prepared in accordance with applicable Accounting Standards under the historical cost convention.
- (b) Royalties are credited to the Profit and Loss Account when received.

(2) TURNOVER

Turnover represents net amounts received during the year, excluding value added tax. The analysis of turnover by activity is shown below.

	<u>1993</u>	<u>1992</u>
	£	£
Public Performance Royalties	496	638
Mechanical Royalties	-	-
	-----	-----
	496	638
	===	===

(3) DIRECTORS' REMUNERATION

No Director received or waived any remuneration from the Company during the year.

(4) TAXATION

No charge arises to U.K. Corporation Tax on the results for the year (1992: Nil).

At 31st December, 1993, taxation losses carried forward are estimated at £5,250 (1992: £1,700).

(5) SHARE CAPITAL

	<u>1993</u>	<u>1992</u>
	£	£
Authorised:		
Ordinary shares of £1 each	5,000	100
	=====	===
Allotted, called up and fully paid:		
Ordinary shares of £1 each	5,000	100
	=====	===

TYBURN MUSIC LIMITED
NOTES TO THE FINANCIAL STATEMENTS
CONTINUED

(6) HOLDING COMPANY

The Company's Holding Company during the period under review was Tyburn Productions Limited, a company registered in England.

(7) RECONCILIATION OF MOVEMENTS IN SHAREHOLDER'S FUNDS

	<u>1993</u>	<u>1992</u>
	£	£
Loss for financial year	(3,553)	(205)
Capital allotment	4,900	-
Opening shareholder's funds	(1,416)	(1,211)
	<u> </u>	<u> </u>
Closing shareholder's funds	(69)	(1,416)
	=====	=====