



Please complete in typescript,  
or in bold black capitals.

CHFP001

363a  
517657/15.

## Annual Return

Company Number 02855135

Company Name in full HAT TRICK MUSIC LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 9 / 2 0 0 4

### 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.

10 Norwich Street

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

Post town London

County / Region

UK Postcode E C 4 A 1 B D

### Principal business activities

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

7499

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



LD3  
COMPANIES HOUSE

0822  
21/10/04

Form April 2002

CHAD 16/07/2002

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

Companies House, Crown Way, Cardiff, CF14 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

DX 235 Edinburgh

## Register of members

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

Post town

County / Region

UK Postcode

## 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

X

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

†† 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 MR

Forename(s) NEIL

Surname FORSTER

Address ††

Trealaw, Portsmouth Road

Post town Milford

County / Region Surrey

Country England

UK Postcode

G U 8 5 H W

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

02855135

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> 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.  <input type="checkbox"/>	<b>Name</b>	<b>* Style / Title</b>	MR		
			Day	Month	Year
	<b>Date of birth</b>		0	8	1 2 1 9 7 0
	<b>Forename(s)</b>	NEIL			
	<b>Surname</b>	FORSTER			
	<b>Address ††</b>	Trealaw, Portsmouth Road			
	<b>Post town</b>	Milford			
	<b>County / Region</b>	Surrey	<b>UK Postcode</b>	G	U 8 5 H W
	<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Finance Director				

\* Voluntary details.

<b>Directors</b> 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.  <input type="checkbox"/>	<b>Name</b>	<b>* Style / Title</b>	MR		
			Day	Month	Year
	<b>Date of birth</b>		0	5	0 1 1 9 5 5
	<b>Forename(s)</b>	JAMES THOMAS			
	<b>Surname</b>	MULVILLE			
	<b>Address ††</b>	82 Ladbroke Road			
	<b>Post town</b>	London			
	<b>County / Region</b>		<b>UK Postcode</b>	W	1 1 3 N U
	<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Company Director				

02855135

**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	3	£3
Totals	3	£3

**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

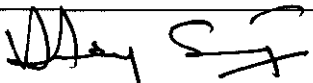
☐
☐

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



Date

12/10 2004

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Macfarlanes (BRA/535635)

10 Norwich Street

London EC4A 1BD

Tel 020 7831 9222

DX number 138

DX exchange London Chancery Lane

## 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	MS									
	Day	Month	Year								
Date of birth	1	3	0	4	1	9	5	5			
Forename(s)	DENISE										
Surname	O'DONOGHUE										
Address ††	9 Horbury Mews										
Post town	London										
County / Region					UK Postcode	W	1	1	3	N	L
Country	England				Nationality	British					
Business occupation	TV Producer										

\* Voluntary details.

Name	* Style / Title	MS										
	Day	Month	Year									
Date of birth	2	4	0	9	1	9	6	5				
Forename(s)	HILARY											
Surname	STRONG											
Address ††	28 The Terrace											
	Barnes											
Post town	London											
County / Region					UK Postcode	S	W	1	3	0	N	R
Country	England				Nationality	British						
Business occupation	Group Business Director											

Company Number 02855135

Company Name in full HAT TRICK MUSIC LIMITED

\* Voluntary details

## Company Secretary

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

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

†† 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

MS

Forename(s)

HILARY

Surname

STRONG

Address ††

28 The Terrace

Barnes

Post town

London

County / Region

UK Postcode

S

W

1

3

0

N

R

Country

England

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

## Directors

Please list directors in alphabetical order.

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

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Name

\* Style / Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a



# **List of past and present shareholders** **Schedule to form 363a**

**Company Number** 02855135

**Company Name in full** HAT TRICK 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HAT TRICK PRODUCTIONS LIMITED _____ Address 10 Norwich Street, London _____ _____ _____ UK Postcode EC4A 1BD	Ord 3		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			