

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/10/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0.12	1 11	915	

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)

This is the address registered by Companies House.

THE SUNDAY SCHOOL ROTARY STREET LONDON SE1 6LG

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

NNIE. 3638

Annual Return

of company number	02868253	P
company name DECEPTIVE RECORDS	LIMITED	
company type PRIVATE COMPANY L	IMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

 Day	Month	Year
	ı	
Day	Month	Year
Day	Month	Year

02868253	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				

•				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
	•••••••••••••••••••••••••••••••••••••••			
•				

Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
ANTHONY SMITH				
20 BROMPTON PARK CRESCENT				
LONDON				
SW6 1SP				
· · · · · · · · · · · · · · · · · · ·				
	•••••			
	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Day Month Year Date of any change.			
	Date of any onlinge.			
ALAN				
JAMES 6 CHARLWOOD GARDENS				
BURGESS HILL				
WEST SUSSEX RH15 ORE				
Date of Birth:- 31/08/58				
Nat:BRITISH				
Occ:PR CONSULTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	DECEPTIVE MUSIC 178			
Page 2				

02868253	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
	h,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
ANTHONY KENNETH SMITH	
120 BROMPTON PARK CRESCENT	
SEAGRAVE ROAD	***************************************
LONDON SW6 1SP	
and tar	••••••
and the second of the second o	
Date of Birth:- 26/05/63	
Nat:BRITISH	
Occ:A AND R EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	DECEPTIVE MULLE LTD
Other directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	***************************************

,	Day Markle Wass
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other discrete states	
Other directorships.	
Deuticulaus	Day Month Year
Particulars.	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	*****
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

OSTALL GOTLON MNOSO	
CTUATUDOCOA DESCRIPTION	
CAMP INCROBERAL TO	
HE OF THE PERSON WAS A STATE OF THE PERSON O	Day Month Vone
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Page 3	

02868253 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nomigal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	d	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	\$ 100	2100		
	Totals		2100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the		
A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	Ll not₋on		
The last full members list was at 02/11/94	A list of change	on paper paper A list of changes is enclosed			
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		-	***************************************		
Certificate		0.0 -			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	ett Sil	Jul Julian		
i enclose the fee of £18.	Date 26/	Int in	Secretary/Director * *(delete as appropriate)		
Cheques should be made payable to Companies House.	Date 207	10//			
to Companies nouse.	This return in		continuation sheets.		
		enter number sure that you s on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	CHAR'	VN-MCLEO! TERED ACC CLARKEGRO' SHEFFIEL	OUNTANTS VE ROAD		
	•	S10-2NI TEL. (0114),24	84747		
Printed on Recycled Paper	Telephone		Ext		
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 3				
Company Number: 02868253		T	ount of Share	S
Company Number: 02868253		Particulars of	shares trans- the date of the	,
Company Name:	Number of shares or		r, in the case	
DECEPTIVE RECORDS LIMITED	amount of	of the first r	e first return, since the	
DECULTIVE RECORDS HIMLING	stock held	incorporation company, by	of the	
	by existing members at		who are still	
	date of this	members		
	return.	(b) persons ceased t	who have o be members.	
The state of the s	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transferreu	of Transfer	
MA D TO SEE / COMMITTEE				
MR A JAMES - 6 CHAKLWOOD GDINS				
Nicos and the				, ·
BURGESS HILL				
WEST SUSSEX	_			
R416 ORZ	50			
K4/5 UNL	70			
MR AK SMITH - 120 BROMPTON PARK CRESCENT,				
PARK CARCENT	·			,
Charles and a				***************************************
SCHARAVE ROAD,				
SEAGRAVE ROAD, LONDON, SW6 15P				
Sulb 15P	50			
3000 131				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02868253 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the DECEPTIVE RECORDS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held