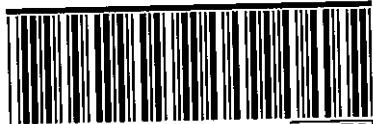




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *A0H1R9RJ* 72
COMPANIES HOUSE 17/03/95
COMPANIES HOUSE 26/01/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/12/94
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
19	01	95

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.

57 LONDON ROAD
ENFIELD
MIDDLESEX
EN2 6SW

Principal business activities (See note 4)

Please enter trade classification(s).

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

N/M

363s

Annual Return

of company number 02889377

C

company name
MASQUERADE MUSIC LIMITED

company type
PRIVATE COMPANY LIMITED 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

Day	Month	Year

8	8	1	2				
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Record Production Studios

02889377

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

CORNHILL SECRETARIES LIMITED
ST PAULS HOUSE
WARWICK LANE
LONDON
EC4P 4BN

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KENNETH JOHN
STARKEY
52 SOUTHBURY AVENUE
ENFIELD
MIDDLESEX EN1 1RL

Day	Month	Year

Date of any change.

Date of Birth:-- 18/06/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>TWO</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>TWO</u>	<u>£2.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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, **mark this box.**

☐

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *
*(delete as appropriate)

Date

19.1.95

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

MOORE STEPHENS

Chartered Accountants

57 LONDON ROAD, ENFIELD
MIDDLESEX EN2 6SW

Postcode

Telephone 081 366 4331 Ext 34



SCHEDULE TO FORM 363

ame:
DE MUSIC LIMITED

Name and address

KENNETH JOHN STARKEN
52 SOUTHBURY AVENUE
ENFIELD
MIDDLESEX
EN1 1RL

RONALD WINTER
50, THE COURTYARD
LYNTON ROAD
CROUCH END
LONDON
N8 8SL

7JP

LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number: 02889377

Company Name:

MASQUERADE MUSIC LIMITED

Name and address

SCHEDULE TO

Number of shares or amount of stock held by existing members on date	Particulars of shares transferred since the date of last return, or, in the case of the first return, the date of incorporation	Account of Shares



COMPANIES HOUSE

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF
Crown Way, Cardiff CF4 3UZ
Tel: 0222 388588, Central Enquiries Tel: 0222 388588

LONDON
55-71 City Road, London EC1Y 1BE
Tel: 071 253 9393

BIRMINGHAM
Central Library, Chamberlain Square, Birmingham
Tel: 021 233 9047

LEEDS
25 Queen Street, Leeds LS1 2TF
Tel: 0532 338338

MANCHESTER
75 Mosley Street, Manchester M2 3BU
Tel: 061 236 7500

EDINBURGH
100-102 George Street, Edinburgh
Tel: 031 225 5774

GLASGOW
100 Bothwell Street, Glasgow
Tel: 011 233 1515