



Please complete in typescript,
or in bold black capitals.

Barclays
£18
100278

363a

Annual Return

Company Number

2920235

Company Name in full

BLACK BOX MUSIC LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

19 04 96

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

19 04 97

Registered Office (See note 3)

Show here the address at the date of
this return.

14 Birchwood Road

Petts Wood

ORPINGTON

Post town

Kent

County / Region

BR5 1NY

Postcode

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

Principal business activities

(See note 4)

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

8 9 9 9

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLO *KYW8RN99* 1288
COMPANIES HOUSE 15/07/96

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

SOMERS

MOUNTS HILL

BENENDEN

KENT

Postcode

TN17 4ET

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

SOMERS

MOUNTS HILL

BENENDEN

KENT

Postcode

TN17 4ET

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

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X

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Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

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

Country

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

*Honours etc

Somers

Mounts Hill

BENENDEN

Kent

Postcode

TN17 4ET

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mrs		
	* Honours etc			
	Date of birth	Day	Month	Year
		16	11	57
Forename(s)	Katharine Anne			
Surname	Craker			
Previous forename(s)				
Previous surname(s)				
Address	14 Birchwood Road			
	Petts Wood			
Post town	ORPINGTON			
County / Region	Kent	Postcode	BR5 1NY	
Country		Nationality	British	
Business occupation	Managing director			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Other relevant directorships

Company Number

2920235

Company Name

BLACK BOX MUSIC LIMITED

Directors Name

KA Craker

† Directors only.

† Other directorships

Music Men Productions Limited (resigned 15/05/95)

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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)
£1 Ordinary	2	£2.00
Totals	2	£2.00

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

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
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

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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

K. H. R. R. R.

Date

24/6/96

† 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

no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Alan Milne FCIS FRGS MIEx	
Somers Mounts Hill	
BENENDEN TN17 4ET	Tel 01580 240819
DX number	DX exchange

**Company Number**

Company Name in full

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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

Craker, Christopher
14 Birchwood Road, Petts Wood
ORPINGTON Kent BR5 1NY

£1 Ordinary	
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(1)

30/04/95

Craker, Katharine Anne
14 Birchwood Road, Petts Wood
ORPINGTON Kent BR5 1NY

£1 Ordinary	
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1

30/04/95