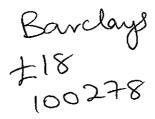


Please complete in typescript, or in bold black capitals.



363a

Annual Return

Company Number

Company Name in full	BLACK	BOX	MUSIC	LIMITED	
38 16 18 18 18 18 18 18 18 18 18 18 18 18 18					

* 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.

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

Post town

County / Region

Postcode

14 Birchwood Road	 	
Petts Wood		
ORPINGTON		
Kent		
BR5 1NY		

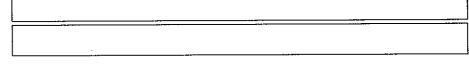
Principal business activities

(See note 4)

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

	8	9	9	9		
Ì						
ļ						1
1					 	L

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





Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members (See note 5) If the register of members is not kept at the	SOMERS					
registered office, state here where it is kept.	MOUNTS HILL					
Post town	BENENDEN					
County / Region	KENT	Postcode	TN17 4ET			
Register of Debenture holders						
(see note 6) If there is a register of debenture holders	SOMERS					
and it is not kept at the registered office, state here where it is kept.	MOUNTS HILL					
Post town	BENENDEN					
County / Region	KENT	Postcode	TN17 4ET			
Company type (See note 7)						
Public limited company						
Private company limited by shares	х					
Private company limited by guarantee without share capital						
Private company limited by shares exempt under section 30	Please mark t	the appropriat	te box			
Private company limited by guarantee exempt under section 30						
Private unlimited company with share capital						
Private unlimited company without share capital						
Company Secretary (see notes 1-5)	Details of a new company secretary	y must be not	tified on form 288a.			
(Please photocopy this area to provide Name * Style / Title	*	Honours etc				
details of joint secretaries). Forename(s)						
Surname	ARM SECRETARIES LIMITED					
* Voluntary details. Previous forename(s)		***				
Previous surname(s)	(s)					
Address	Somers					
Usual residential	Mounts Hill					
address must be given. In the case of a Post town	BENENDEN					
corporation, give the registered or principal County / Region	Kent	Postcode	TN17 4ET			
office address. Country						

Directors (see notes Please list directors in	,	Details of new director	s must be not	fied on form	288a		
Nam	e * Style / Title	Mrs			Day	Month	Year_
	* Honours etc		Date	e of birth	16	11	57
	Forename(s)	Katharine Anne					
	Surname	Craker					
I	Previous forename(s)			<u>-</u>			
	Previous surname(s)		,				
Add	ress	14 Birchwood Road	đ				
Usual residential		Petts Wood			<u>-</u>		
address must be given. In the case of	Post town	ORPINGTON					
corporation, give the registered or principa	County / Region	Kent		Postcode	BR5	1NY	
office address.	Country			Nationality	Brit	ish	
Bus	siness occupation	Managing directo	r		<u>-</u>		
Oti	ner directorships	See attached lis	t		-		
* Voluntary details.			·			. 	
Nar	me * Style / Title			٦	Day	Month	Year
	* Honours etc		Da	te of birth			
	Forename(s)				. ==		
٠	Surname			A 1 4 7		• 4m	
	Previous forename(s)				-	· - ·	<u> </u>
	Previous surname(s)			· <u></u>			
Ado	dress			4			<u> </u>
Usual residential address must be	Post town		<u> </u>				
given. In the case o corporation, give th	e County / Region			Postcode			
registered or princip office address.	oal Country			Nationality	,		
Bu	siness occupation						
	ther directorships						

				Oth	er relevant directorships
٠. `	Company Number	2920235			
	Company Name	BLACK BOX	MUSIC LIMITED		
	Directors Name	KA Craker			
	† Directors only. † Other directorships	Music Men	Productions Limite	d (re	signed 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.		19-600		
	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. 				
		·			

Number of Class Aggregate shares issued Nominal Value (e.g. Ordinary/Preference) Issued share capital (see note 9) (i.e Number of shares issued multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. 2 £2.00 £1 Ordinary Totals 2 £2.00 List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed X **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) 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. 24/6/96 Date Signed † Please delete as appropriate T a director/secretary When you have signed the return send it with the fee to the Registrar of Companies. This return includes no continuation sheets. Cheques should be made payable to Companies House. (enter number) Please give the name, address, Alan Milne FCIS FRGS MIEx telephone number, and if available, a DX number and Exchange, for Somers Mounts Hill the person Companies House should contact if there is any query. BENENDEN TN17 4ET Tel 01580 240819 DX number DX exchange



Please complete in typescript, or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2920235		

BLACK BOX MUSIC LIMITED

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

	return.		ons who have	ceased to be members.
Name and address	Number or amount currently held	amount	Date of registration of transfer	Remarks
Craker, Christopher 14 Birchwood Road,Petts Wood ORPINGTON Kent BR5 1NY	£1 Ordinary 0	(1)	30/04/95	
Craker, Katharine Anne 14 Birchwood Road,Petts Wood ORPINGTON Kent BR5 1NY	£1 Ordinary 2	1	30/04/95	
				,
	,			