



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

03040404
CORNELIUS MUSIC LIMITED

Date of this return

The information in this return is made up to

Day Month Year
~~13 04 2009~~ 31-03-09

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
~~13 04 2009~~

Registered Office

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

UK Postcode

56D THE LODGE
HOLLYBUSH ROAD
CARDIFF
SOUTH GLAMORGAN
CF11 2B 6LT 1A

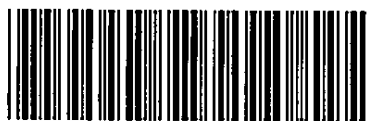
Principal business activities

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

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

MUSIC PUBLISHING

FRIDAY



A03

A2Z7A934

17/04/2009

320

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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

UPTON COTTAGE
5 HOLLYBUSH ROAD
CARDIFF
SOUTH GLAMORGAN
CF12 13 16 15 1X

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

THERE ARE NO
DEBENTURE HOLDERS

L L L L L L L L

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR

Forename(s)

BRYNLEY GARETH

Surname

JONES

Address ††

UPTON COTTAGE
5 HOLLYBUSH ROAD

Post town

CARDIFF

County/Region

SOUTH GLAMORGAN

UK Postcode

CF12 13 16 15 1X

Country

UNITED KINGDOM

†† Tick the 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.

☐

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day Month Year

Date of birth 2 12 10 9 11 9 5 12

Forename(s) BRYNLEY GARETH

Surname JONES

Address ††

UPTON COTTAGE

5 HOLLYBUSH ROAD

Post town

CARDIFF

County/Region

SOUTH GLAMORGAN

UK Postcode CF 11 12 13 16 15 18

Country

UNITED KINGDOM

Nationality

WELSH

Business occupation

MUSIC PRODUCTION, PROPERTY DEVELOPER

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day Month Year

Date of birth 3 10 10 11 11 9 14 19

Forename(s) CLIVE NEIL

Surname

JONES

Address ††

22 FAIRWATER ROAD

LANDAFF

Post town

CARDIFF

County/Region

SOUTH GLAMORGAN

UK Postcode

LL 11 11 11 11 11

Country

UNITED KINGDOM

Nationality

WELSH

Business occupation

MUSIC PRODUCTION, PROPERTY DEVELOPER

†† Tick the 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.



Issue 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	25	£1.00
ORDINARY	25	£1.00
ORDINARY	25	£1.00
ORDINARY	25	£1.00
Totals	100	£100.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

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

Signed

R. G. Jones

Date

13 04 2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Date of birth 22/09/1952

Forename(s) BRYNLEY

Surname GARETH

Address ☐ UPTON COTTAGE
5 HOLLYBUSH ROAD

Post town CARDIFF

County/Region SOUTH GLAMORGAN

UK Postcode CF12 3 16 18 1X

Country UNITED KINGDOM

Nationality WELSH

Business occupation MUSIC PRODUCTION & PROPERTY DEVELOPMENT

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Date of birth 30/04/1949

Forename(s) CHIVE

Surname WEL

Address ☐ 22 FAIRWATER ROAD
LIANDAFF

Post town CARDIFF

County/Region SOUTH GLAMORGAN

UK Postcode LL1 1 1 1 1 1 1

Country UNITED KINGDOM

Nationality WELSH

Business occupation MUSIC PRODUCTION & PROPERTY DEVELOPMENT

†† Tick the 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

MR ~~MELVIN~~

Day Month Year

Date of birth 3 10 11 10 11 9 5 6

Forename(s) MELVIN DAVID

Surname JONES

Address ☐ 56 THE LODGE

HOWBUSH ROAD

Post town CARDIFF

County/Region SOUTH GLAMORGAN

UK Postcode CF12 3 6 11A

Country UNITED KINGDOM

Nationality WELSH

Business occupation PROPERTY DEVELOPER

☐ Tick the 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

☐ Tick the 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.

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number
Company name in full

03040484
CORNELIUS MUSIC LTD

- 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 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

Do not give shareholder address information

Shareholder's name only		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 BRYNLEY GARETH JONES		ORDINARY 25	NONE	- -
Name JACK STEVENS		ORDINARY 25	NONE	- -
Name CLIVE NEIL JONES		ORDINARY 25	NONE	- -
Name MELVIN DAVID JONES		ORDINARY 25	NONE	- -
Name -----				
Name -----				
Name -----				
Name -----				
Name -----				

List of past and present shareholders

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B

for traded public companies

List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	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 ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number

Shareholder's name and address	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 ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			