

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

363a

Annual Return

Date of this return

The information in this return is made up to

Month

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.

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

HOLINBUSH

CIF 12

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



A03

17/04/2009 **COMPANIES HOUSE**

320

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Dogiston of an all and	1 110 TO L COTTORY
Register of members If the register of members is not kept at the	C II
registered office, state here where it is kept	D HOLLYBUSH ROAD
Post town	<u>CARDIFF</u>
County/Region	SOUTH GLAMORGAN
UK Postcode	CE1213 651X
Register of Debenture holders	THERE ARE NO
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	DEBONTURE HOLDERS
where it is kept Post town	,
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemp	of under Please tick the appropriate box
section 30 Private company limited by guarantee ex- under section 30	empt
Private unlimited company with share cap	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Fitt	u Ma
this area to provide details of joint	
secretaries). Forename(s	DRYNLEY GARETH
†† Tick the box if the Surnam address shown is a	e JONES
service address for the beneficiary of a Address †	+ LUPTON COTTAGE
Confidentiality Order granted under section 723B of the Companies	5 HOWYBUSH ROAD
Act 1985. Otherwise, give your usual Post tow	n L CARDIEF
residential address. In the case of a corporation or Scottish firm, give the County/Regio	0
registered or principal	
office address. UK Postcod If a partnership, give the	eCEB36SX
names and addresses of Countr the partners or the name	V LINITED KINGDOM
of the partnership and 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	e/Title Mg.
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm name Date o	0 0 0 0 0 0 5 0
Forena	me(s) BRYNLEY GARETH
	name CONSS
36,0,66 020.000	ess tt UPTOH COTTAGE
beneficiary of a Confidentiality Order granted under section	5 HOLYBUSH ROAD
723B of the Companies Act 1985. Otherwise, Posigive your usual	town CARDIFF
residential address. In the case of a County/F	legion South GLAMORGAN
or principal office	stcode C F 12 13 6 15 1X
address.	ountry UNITED KINCTON
Natio	onality KLSH
Business occu	pation Music PRODUCTION, PROPERTY DEVICTOR
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
_	le/Title MR
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of name	or birth 3 0,0 4,1 9 4 9
Foren	ame(s) CLIVIS NEIL
tt Tick the box if the	rname dows
-ddroen shows is a	ess tt 22 FAIRWATER KOAD
beneficiary of a Confidentiality Order granted under section	LANDAFF
723B of the Companies Act 1985. Otherwise, Pos	st town CARDIFE
give your usual residential address. In the case of a County/	Region L SOUTH GLAMORGAN
corporation or Scottish, firm, give the registered UK Po or principal office	stcode
address.	country WNITED KINGDOM
Nat	ionality WELSH
Business occ	upation Music Red Rock Why Droketor An DEVELOP

Issue share capital	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares
Enter details of all the shares in issue		•	issued multiplied by
at the date of this return			nominal value per share, or total amount of stock)
•	DRDIMRY	25	<u>₹1.00</u>
	ORDINARY	25	121 o
	ORDINARY	25	£1.00
	ORDINAN	25	12/00
	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 co public company at any time of this return		
	• ***		, . ,
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	In another On paper 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 company is enclosed. Please		blic
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	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.		
returns.	A list containing shareholder changes is enclosed		
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ase
• •	→ For traded public com Schedule B	panies, please complete	•
		•.	·
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	10 y of on	es c	Date 13 04208
* 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.	*(director / secretary) This return includes (e	continuation sheets	
You do not have to give any contact information in the box expectite but if	<u> </u>		
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.	DX number	DX exchange	·
			Page 4

Directors Please list the directors in alphabetical order Voluntary details Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title M C
Scottish firm, the Day Month Year
corporate or firm name Date of birth 2 2/0 9/1 9 52
Forename(s) DRYHLM YARETH
Surname OONES
th Tick the box if the address shown is a service address for the Address th Address th UPTON COTTACE
beneficiary of a
Confidentiality Order 5 HOLMBUSH KOAD
723B of the Companies Act 1985. Otherwise, Post town CARDIFF
give your usual residential address, in the case of a County/Region South Champagan
corporation or Scottish
firm, give the registered UK Postcode C F 2 3 6 8
Country UNITED KINGDOM
Nationality W 5LS/-
m Para Day
Business occupation
Directors Please list the directors in alphabetical order Poluntary details Details of new directors must be notified on form 288a
In the case of a Name *Style/Title \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
corporation or a Carporation firm, the Carporation or Security of the Carporation of Security
name is the corporate or firm Date of birth 3 0 0 4 1 9 4 9
name
, significant to the state of t
tt Tick the box if the
address shown is a service address for the Address ††
beneficiary of a Confidentiality Order AWDAFF
723B of the Companies
give your usual
residential address. In the case of a corporation or Scottish County/Region OOUT-I GLAMORGAN
firm, give the registered UK Postcode
address. Country UNITED KINGDOM
1,15,00
no Proposition
Business occupation INUSIC TRODUCTION NOTER HID SUSTON
Page 5

Directors Please list the directors in a	Iphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a		Ma Man
corporation or a	ame *Style/Title L	111/
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth [30/11/0/11/9/5/6
	Forename(s)	MELVIN DAVD
·	Surname	JONES
†† Tick the box if the address shown is a		
service address for the beneficiary of a	Address †† [36 He Kator
Confidentiality Order granted under section	[HOWIBUSH KORD
723B of the Companies Act 1985. Otherwise, give your usual	Post town	CARDIFE
residential address. In the case of a	County/Region [SOUTH GLAMORGAN
corporation or Scottish firm, give the registered or principal office	UK Postcode [CIFI213 ISTIA
address.	Country	UNITED KINGDOM
	Nationality	WELSIA
Ru	isiness occupation	PROPERTY DEVELOPER
		1101 4211
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Directors Please list the directors in a * Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a * Voluntary details In the case of a director that is a	Iphabetical order	Details of new directors must be notified on form 288a
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Please list the directors in a *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title [
Please list the directors in a *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ame *Style/Title Date of birth	
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Date of birth Forename(s)	
Please list the directors in a *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s)	
Please list the directors in a *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies	Date of birth Forename(s)	
Please list the directors in a *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s)	
Please list the directors in a *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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	Date of birth Forename(s) Surname Address ††	
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address ††	
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region	
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year /
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year /

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

Company number

030400	(Please use	a continuation	sheet if required)
0000	400		
CORNEIUS	Musi	lc h	-TO

- 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 (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
DRYNLEY GERETH JOHES	ORDINARY 25	NONE.	
Name ! UACK STOVENS	ORDINARY 25	NONE	
Name CLIVE WEIL JOHES	ORDINARY 25	NOME.	~ _
WELLM DUND GONES	ORDINARY 25	WoNs	
Name			
Name .			•
Name			
Name			
Name			·

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

Company number	,	 •
company mamer		

Shareholder's name only	Class and number of Class and number of Class and number of Class and number of Date of		
and the second second	stock held	shares or amount of stock transferred	registration of transfer
Name	•		
			-
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Name	•		
	~	''	
Name			
			
Name			
Name			
Name			
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Name			•
Name			
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Name			
Name			
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Name	-		
Name .			•
	·		
Name			
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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.

Francisco	Class and number of	Ol	transferred
Shareholder's name and address	class and number of shares or amount of stock held	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			
Name			
Address			
UK Postcode 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	·		4,0

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

Company number	 <u></u> -

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	∷ Date of ∴
	- Stock field	transferred	
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			
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UK Postcode L L L L L L L L	· ·		
Name ·			
Address			
UK Postcode L L L L L L L			
Name			
<u></u>	-		1
Address			
		·	
UK Postcode L L L L L L L	<u> </u>		<u> </u>