



26 APR 2005

100362/E30

Companies House

— for the record —

Company Name

CORNELIUS MUSIC LTD.

**363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3040404

Information extracted from  
Companies House records on  
5th March 2005

**Section 1: Company details**A46  
COMPANIES HOUSE0371  
27/04/05

Ref: 3040404/03/10

**Current details****Amended details**

## &gt; Registered Office

56D Hollybush Road  
Cyncoed  
Cardiff  
CF23 6TA

Address

Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

UK Postcode

## &gt; Register of Members

**Address where the Register is held**  
~~Gordon Seally Assoc  
Bogus House  
Cardiff Bay~~

Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

At Registered Office

UK Postcode

## &gt; Register of Debenture Holders

Not Applicable

Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

UK Postcode

## &gt; Principal Business Activities

SIC Code	Description
7499	Non-trading company

SIC CODE Description

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>            Brinley Gareth JONES</p> <p><b>Address</b>            56D Hollybush Road            Cyncoed            Cardiff            CF23 6TA</p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>            _____            _____            _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Brinley Gareth JONES ceased to be secretary (if applicable)</b>                                         _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>            Brinley Gareth JONES</p> <p><b>Address</b>            56D Hollybush Road            Cyncoed            Cardiff            CF23 6TA</p> <p><b>Date of birth</b>    22/09/1952</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Property Developer</p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>            _____            _____            _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Brinley Gareth JONES ceased to be director (if applicable)</b>                                         _ _ / _ _ / _ _ _ _</p>

### Amended details

## Name \_\_\_\_\_

**Clive Neil JONES**

22 Fairwater Road  
Cardiff  
South Glamorgan  
CF5 2LD

**Date of birth** 30/04/1949

**Nationality** British

**Occupation** Property Developer

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

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Clive Neil JONES ceased to be director (if applicable)

— — — — —

## Name

**Melvin David JONES**

147 Fairwater Grove West  
Llandaff  
Cardiff  
South Glamorgan  
CF5 2JP

**Date of birth** 30/10/1956

**Nationality** Welsh

**Occupation** Property Developer

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

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode . \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Melvin David JONES ceased to be director (if applicable)

— — / — — / — — — —

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 4 <b>Aggregate Nominal Value of issued shares</b> £4.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4 <b>Total Nominal value of shares issued</b> £4.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Brinley Gareth JONES		Name _____		<b>Shares transferred by</b> Brinley Gareth JONES		
		Address _____ _____ _____				
<b>Address</b> 56D Hollybush Road Cyncoed Cardiff CF23 6TA		UK Postcode    _____				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Clive Neil JONES		Name _____		<b>Shares transferred by</b> Clive Neil JONES		
		Address _____ _____ _____				
<b>Address</b> 22 Fairwater Road Cardiff South Glamorgan CF5 2LD		UK Postcode    _____				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Melvin David JONES		Name _____		<b>Shares transferred by</b> Melvin David JONES		
		Address _____ _____ _____				
<b>Address</b> C/O 143 Chapelwood Llanederyn Cardiff		UK Postcode    _____				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				

**Shares transferred**

✓

**Jack Lech Stewart STEVEN**

Name

**53 Ramillies Road**

## London

W4 1JW

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

**Shares held**

### Class

Number

**Shares transferred by**

**Jack Lech Stewart STEVEN**

**Shares held**

### Class

Ordinary

Number

1

### Class

Number

*Date of transfer*

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

\_\_\_\_\_ / / / /

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

*25 / 4 / 2005*

*This date must not be earlier than the return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to  
31/3/2005

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st March 2006**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

## Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode \_\_\_\_\_