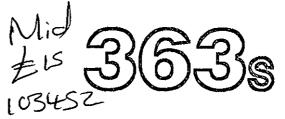


COMPANIES HOUSE



of company number 03053538 M

company name

MBF TRADING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/04/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0.15	0.5	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MUSICIANS BENEVOLENT FUND 16 OGLE STREET LONDON W1P 8JB

Principal business activities (See note 4)

Trade classification is 5263 OTHER NON-STORE RETAIL SALE

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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Day	Month	Year
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Month

Day

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03053538 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	, and the second se
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
HELEN FAULKNER 26 VERE ROAD BRIGHTON BN1 4NR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
HELEN FAULKNER 26 VERE ROAD BRIGHTON BN1 4NR	
Date of Birth:- 01/01/53 Nat:BRITISH Occ:SEC TO MUSICIANS BENEVOLENT FU	Day Month Vor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03053538	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.' ANDREW WILLIAM MURDOCH	Day Month Year
PARSONAGE FARM HURSTBOURNE TARRANT ANDOVER HAMPSHIRE SP11 OAY	
Date of Birth:- 23/09/28 Nat:ENGLISH Occ:STOCKBROKER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

03053538 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINART	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) \$25,000	
List of past and present members	Totals	25.000	7.15,000	
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on			
The last full members list was at 05/05/97	on paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date 5 M	cludes (enter numbe	Secretary/Director* *(delete as appropriate) continuation sheets. r) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Muncians 16 og LE	Postcod	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	 		TO FUNITION
Company Number: 03053538		Account of Share	s
\	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
MBF TRADING LIMITED	amount of	of the first return, since the incorporation of the	
	stock held by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	
]	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
V	held	Transferred of Transfer	
	1		
HELEN EMILIAISE	1.1		
HELEN FAULKNER MUSICIANS BENEVOLENT FUND			
MUSICIANS BENEVOLENT FUND	24,999		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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0 11 1 22272727	Account of Shares,			es,
Company Number: 03053538		Particulars of	shares trans-	
	Number of		he date of the	,
Company Name:	shares or		r, in the case	
	amount of		eturn,since the	
MBF TRADING LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return,	(b) persons		
	return,	(b) persons	be members.	
		Ceaseu II	o de intellibera.	
	Number		5	•
	1	Number	Date of	
Name and address	currently	Manipei	Registration of Transfer	Remarks
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