

COMPANIES HOUSE



of company number 03083262

PRIVATE COMPANY LIMITED BY SHARES

BARBERA MUSIC LIMITED

company name

company type

this earlier date.

Annual Return

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF
CF4 3UZ



COMPANIES HOUSE 14/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/99 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
019	017	919

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.

755 FULHAM ROAD LONDON SW6 5UU

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

lf	you	are	mak	king 1	the retu	rn up	to a	n eai	rlier	date,
sh	ow '	the c	date	here.	Please	note	that	the 1	form	must
be	del	iver	ed to	Cor	npanies	Hous	e wit	hin 2	28 da	ys of

	Day	Month-	Year		
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	Day	Month	Year		
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03083262 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 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 Date of any change.
ANTHONY ASHLEY WILSON 102 SETTRINGTON ROAD FULHAM LONDON SW6 3BA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. PHILIP HUGH	Day Month Year Date of any change.
GADSON 345A NORTH END ROAD LONDON SW6 1NN	
Date of Birth:- 05/05/59 Nat:BRITISH Occ:MUSIC PUBLISHER	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	CITIMU TRAMASAMAM HANNAH

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03083262	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
OR DIRECTORS MUSI BE MOTIFIED ON FORT 2004.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Character and manifest distribution	***************************************
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS MOST BE NOTIFIED ON FORM 2004.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, , , , , , , , , , , , , , , , , , ,	***************************************
	Day Month Year
Particulars.	Date of any change.
	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
Marking manager than a consider the state of	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03083262 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OLDINARY	Number of shares issued	35 3	
List of past and present members (See note 9)	Totals		£2	
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper	
Elective resolutions (See note 10)	A full list of me	embers is enclos	ed 🗸	
(Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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. I enclose the fee of £15. Cheques should be made payable to Companies House.		ludes (enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	96/98 R		RECT e WIM ILA	

· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares					
Company Number: 03083262		Particulars of shares trans-				
	Number of	ferred since the date of the				
Company Name:	shares or	last return, or, in the case	j			
	amount of	of the first return, since the	·1			
BARBERA MUSIC LIMITED	stock held	incorporation of the	}			
	by existing	company, by	1			
	members at					
	date of this	l .				
	return.	(b) persons who have	1			
	[ceased to be members.				
	Number		-j i			
	ř l	Number Date of	[
Name and address	currently	Number Registration	Remarks			
DUCTION DING CHILDER	held	17	nemarks			
	l neig	of Transfer				
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HUGH GADSDON, 345A NORTH END ROAD	2	ş (1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03083262 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the amount of amount of stock held incorporation of the company, by members at (a) persons who are still BARBERA MUSIC LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held