

HOUSE COMPANIES



Annual Return

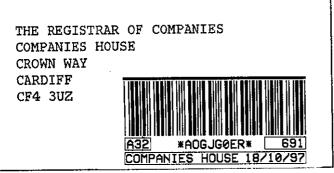
of company number 03117899 Т

company name

MEN FROM THE NORTH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/97 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	
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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.

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

<u></u>		
Day	Month	Year

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

71 HIGH STREET EAST WALLSEND TYNE & WEAR NE28 7RJ

Principal business activities (See note 4)

Trade classification is 2231 REPRODUCTION OF SOUND RECORDING 2214 PUBLISHING OF SOUND RECORDINGS

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

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03117899 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. DAVID	Day Month Year Date of any change.
WOOD 4 SHAFTESBURY CRESCENT NORTH SHIELDS TYNE & WEAR NE30 3NA	
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. GERALD COX BA(HONS) 85 HELMSLEY ROAD SANDYFORD NEWCASTLE UPON TYNE TYNE & WEAR NE2 1RE	Day Month Year Date of any change. 34 WANDSWORTH ROAD HEATON NEWCASTLE UPON TYNE TYNE & WEAR NE6 5AD.
Date of Birth:- 13/09/56 Nat:BRITISH Occ:MUSICIAN MANAGER	
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	EDGY RECORDS LIMITED

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03117899 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	<u> </u>
	Totals		
List of past and present members (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.	There were no c	changes in the pe	not on
The last full members list was at 25/10/96	A list of change	es is enclosed embers is enclose	on paper paper
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, 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.	Signed Date /3 //o This return incl Please ens all sections	udes NonE (enter number,	Secretary/Director * *(delete as appropriate) continuation sheets. have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	T. O'S	SULLIVAN F.C.C. Prified Accountant A St Ronan's Road Monkseaton Whitley Bay Wear, NE25 8AX 19070 Presented 251	A.