



C O M P A N I E S   H O U S E

MR  
£ 15  
100 510.

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A32 \*A0GJG0ER\* 691  
COMPANIES HOUSE 18/10/97

of company number 03117899

T

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
215	110	917

Day	Month	Year

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

71 HIGH STREET EAST  
WALLSEND  
TYNE & WEAR  
NE28 7RJ

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## Principal business activities (See note 4)

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

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

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  
WOOD  
4 SHAFTESBURY CRESCENT  
NORTH SHIELDS  
TYNE & WEAR NE30 3NA

Day	Month	Year

 Date of any change.


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.

EDGY RECORDS LIMITED

03117899

## Directors - continued

### Particulars.

DAVID  
WOOD  
4 SHAFTESBURY CRESCENT  
NORTH SHIELDS  
TYNE & WEAR NE30 3NA

Date of Birth:-- 05/08/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

DAVID WOOD ENTERTAINMENTS LIMITED

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### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>2</u>

**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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 25/10/96

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, 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



Secretary/Director

\*(delete as appropriate)

Date

13/10/97

This return includes **NONE** continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

**T. O'SULLIVAN F.C.C.A.**

Certified Accountant

17/21 St Ronan's Road

Monkseaton

Whitley Bay

Tyne &amp; Wear, NE25 8AX.

Tel: 091-251 9070 Fax: 091-251 7604

Telephone

Ext

To whom should Companies House direct any enquiries about the information shown in this return?----->