

COMPANIES HOUSE



Annual Return

of company number 03145173

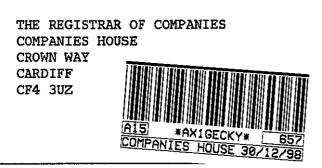
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company name

CHEEKY RECORDS 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 17/12/98 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
1 1	0 1	919

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
1	T i	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

FARLEY COURT ALLSOP PLACE LONDON NW1 5LG

Principal business activities (See note 4)

Trade classification is
9234 OTHER ENTERTAINMENT ACTIVITIES

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

Τ		

03145173 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.
MUNASI OSMAND PORTER 120 CLEAVE AVENUE HAYES MIDDLESEX UB3 4HD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	David Market Ware
Particulars of a new director must be notified on form 288.	Day Month Year
ROWLAND O MALLEY ARMSTRONG 16 LONSDALE SQUARE LONDON N1 1EN	
Date of Birth:- 08/05/66 Nat:BRITISH Occ:RECORD PRODUCER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

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03145173	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
MERVYN	Date of any change.
MEDALIE	
23 POWIS GARDENS	
GOLDERS GREEN	
LONDON NW11 8HH	***************************************
MAII OILI	
	•••••
Date of Divite 15/00/05	
Date of Birth:- 15/03/35 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
f this parson has accord to be director. Places	Day Month Year
f this person has ceased to be director, please tate when.	Date of resignation.
show any relevant current and previous directorships.	***************************************
	•••••
le ution le ve	Day Month Year
Particulars.	Date of any change.
IO NODE DIDECTORS ADDITIONAL GROUPEDING	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•

	•••••
	Day Markh Var
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
how any relevant current and previous directorships.	
,	
articulars.	Day Month Year
	Date of any change.
O MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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(this narrow has assent to be discreted to	Day Month Year
this person has ceased to be director, please tate when.	Date of resignation.
mie miett	
how any relevant current and previous directorships.	

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03145173 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	100	fies
(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	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 11/01/97	A list of chang	ges is enclosed	on paper paper ed
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	Signed	Jan J. Pa	√√. Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	ecludes (enter numb nsure that you ons on this pa	er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
		Postcoo	le Ext