

COMPANIES HOUSE

Annual Return

of company number 03172570

company name

HORNALL BROTHERS MUSIC LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/97 If this information requires amendment use the spaces

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.

Registered Office (See note 3)

This is the address registered by Companies House.

15 THE GREEN RICHMOND SURREY TW9 1PX

Principal business activities (See note 4)

Please enter trade classification(s).

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.

Day	Month	Year
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Day	Month	Year

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03172570 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	
	•••••
Parising of debanture belders (s.	
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	Day Month Year
form 288.	Date of any change.
JANET BAILLIE HORNALL	
18 KINNAIRD AVENUE	***************************************
BROMLEY	
BR1 4HG	***************************************
·	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
STUART ALEXANDER	
HORNALL 18 KINNAIRD AVENUE	
BROMLEY	***************************************
KENT BR1 4HG	

Date of Birth:- 26/07/47 Nat:BRITISH	
Occ:MUSIC EXECUTIVE	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous discrete with	:
Show any relevant current and previous directorships.	
Page 2	

03172570	give details below and the date of any change.
Directors - continued	give details below and the date of any onange.
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
chow any relevant current and previous an obterships.	
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
and the second of the second o	
	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant surrent and provious directorchine	
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.	
Page 3	

03172570 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal valu€		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	£2.		
	Totals	2	£2.		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers is enclose	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.		2			
Certificate	Signed	JHU			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 113	: 27	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.		
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>					
	Telephone	*****	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Numbers 00150550	Account of Shares			
Company Number: 03172570			shares trans-	
Company Name:	Number of		he date of the r, in the case	
	shares or amount of		eturn, since the	
HORNALL BROTHERS MUSIC LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this	(a) persons members		
• • •	return.	(b) persons		
			o be members.	
	Number		Date of	
· Name and address	currently	Number	Date of	
Name and address	held	Transferred	Registration	Remarks
	IIGIU		of Transfer	
MR' STUART ALEYANDER HORNALL	1 1		1413/96	
18 KINNAIRD AVENCE				
BROMLEY, KENT. BRI 44G	<u> </u>			
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1100 -111-0	1			
MRS JANET BAILLIE HORNALL	1	ļ	1413/96	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 03172570 Company Name:	Number of shares or	Particulars of shares trans- Number of ferred since the date of the		
HORNALL BROTHERS MUSIC LIMITED	amount of stock held		eturn,since the	
	by existing members at		who are still	
	date of this return.	(b) persons	who have	
	Niumahan	ceased t	o be members.	
Name and address	Number currently	Number	Date of Registration	Remarks
	held	Transferred	of Transfer	Homarks
	••••			
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