

COMPANIES HOUSE

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Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



of company number 03172570

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company name

HORNALL BROTHERS MUSIC 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 26/02/99 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
1 4	0 3	9 9

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
1		1

	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)

Trade classification is
9234 OTHER ENTERTAINMENT ACTIVITIES

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

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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	
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.
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.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. STUART ALEXANDER HORNALL 18 KINNAIRD AVENUE BROMLEY KENT BR1 4HG	Day Month Year
Date of Birth:- 26/07/47 Nat:BRITISH Occ:MUSIC EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

03172570	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Markly V			
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 state when.	Day Month Year Date of resignation.			
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 state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
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 state when.	Day Month Year 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 value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value for share)		
	OKDINARY	_ ~	12 ·		
	Totals	~	72		
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	changes in the p	Please mark the appropriate box.		
			not on on paper		
The last full members list was at 14/03/97	A list of changes is enclosed				
	A full list of n	nembers is enclos	sed		
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.		R			
Certificate	Signed	OH	Secretary/Director		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 121	Murch 1999	*(delete as appropriate)		
l enclose the fee of £15.	This return in	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	Please ei	(enter numb	u have completed		
		I KENNEDY GREEN			
To whom should Companies House direct any	RICHMON				
enquiries about the information shown in this return?>	SURREY				
	••••	Postco	deTWR IPX		
	Telephone (0181-940	Ext		

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Page 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03172570	Account of Shares			
Company Number: 03172570		Particulars o	f shares trans-	
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
*******	amount of			
. HORNALL BROTHERS MUSIC LIMITED	stock held	incorporation	of the	
•		company, by		
	members at date of this		who are still	
	return.		who have	
	1	ceased to be members.		
	Number		B-4 - 6	
Name and address	currently	Number	Date of	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03172570 Particulars of shares trans-				
Company Humbon. Contracto	Number of	ferred since 1	he date of the	
Company Name:	Number of shares or	iast return, o	l	
Company Name:		of the first r	eturn, since the	_ 1
HORNALL BROTHERS MUSIC LIMITED	amount of	incorporation	of the	
UOMMATT DEGLESS LOSTC HITTED	stock held	incorporation	oi rue	
	by existing	company, by (a) persons who are still		▲
· ·			wno are still	
	date of this	members	i, and	1
	return.	(b) persons	wno nave	l
		ceased t	o be members.	
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	Number	Number	Date of	
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