

COMPANIES HOUSE

363s

Annual Return

of company number 03338819

В

company name

SIBELIUS SOFTWARE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/99 If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
2 4	0 13	919

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 1	1 1	

Day	Month	Year
		1

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.

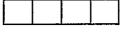
75 BURLEIGH STREET CAMBRIDGE CB1 1DJ

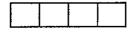
Principal business activities (See note 4)

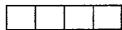
Please enter trade classification(s).

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

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03338819 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.
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The register is kept at	
REGISTERED OFFICE	
	<u> </u>
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
0	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
BENJAMIN JAMES FINN	•••••
4 BAILEY MEWS	
AUCKLAND ROAD	
CAMBRIDGE	***************************************
CB5 8DR	
· · · · · · · · · · · · · · · · · · ·	

If this person has ceased to be secretary, please	Day Month Year
state when.	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.
BENJAMIN JAMES	•••••
FINN	***************************************
4 BAILEY MEWS AUCKLAND ROAD	
CAMBRIDGE	
CB5 8DR	
	•••••
Date of Birth:- 29/11/68	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03338819	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	0 1 0 2 99 Date of any change.
JONATHAN HUMBERT	5 11 10 1 24 (1 1) 2 ato or any stranger
FINN	
51 BERYL ROAD LONDON	FLAT B , 39 EMPEROR'S GATE
W6 8JS	LON 000
	SW7 4HJ
Date of Birth:- 29/11/68	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	bate of recignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Bab or say, orange.
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.	
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.	
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03338819 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	<u> </u>	£2.
			
	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 24/03/98	A list of change	es is enclosed embers is enclose	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/3/4	19	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes NO	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter numbe	\hat{r}_{j} have completed
	THE C	ompany	
To whom should Companies House direct any enquiries about the information shown in this	•••••		
return?>		Postcode	e
Page 4	Telephone 00	<u>u</u> 3 302765	EXTACCOWANT 228