

000278130

Company Name
SIBELIUS SOFTWARE LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
3338819

Information extracted from
Companies House records on
9th May 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capital letters

Section 1: Company details

Ref 3338819/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Avid Technology Attn Legal Department Pinewood Studios Pinewood Road Iwer Heath Buckinghamshire SL0 0NH	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Nicola Ann SPOHRER</p> <p>Address 67 Bexley Street Windsor Berkshire SL4 5BX</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nicola Ann SPOHRER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Joel Ellis LEGON</p> <p>Address 20 Pine Pasture Run Boxboro Massachussetts Ma 01719 Usa</p> <p>Date of birth 15/10/1950</p> <p>Nationality American</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Joel Ellis LEGON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Emer Michael O KELLY ceased to be director (if applicable)

11 / 11 / 11111

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date **Jeremy Michael SILVER** ceased to be director (if applicable)

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Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2,858,384

Aggregate Nominal Value of issued shares

0.01p

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2,858,384 .

Aggregate Nominal Value of issued shares

£28,583.84 .**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

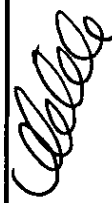
The last full list of members was received on: 24/03/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name AVIDTECHNOLOGY EUROPE LTD Address PINELWOOD STUDIOS, PINELWOOD ROAD, IVER HEATH, BUCKS UK Postcode SL0 0NH	ORDINARY 2,858,384 Acquired 28 July 2006.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders









Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BENJAMIN FINN Address 115 SPACE QUAY HEIGHTS SHAD THAMES LONDON UK Postcode SE1 2YL	ORDINARY ONE MILLION (1,000,000)	28.7. 06
Name JONATHAN FINN Address 39B EMPERORS GATE LONDON UK Postcode SW7 4HJ	ORDINARY ONE MILLION (1,000,000)	28.7 06
Name QUESTER VCT PLC Address 29 QUEEN ANNE'S GATE LONDON UK Postcode SW1H 9BU	ORDINARY THREE HUNDRED & EIGHT THOUSAND (308,000)	28.7 06
Name FOR REST OF TRANSFERS Address PLEASE SEE ATTACHED SHEETS DETAILING shareholder. UK Postcode L L L L L L L	SEE ATTACHED SHEETS (9 pages in total.)	
Name Address UK Postcode L L L L L L L		

**SCHEDULE TO A STOCK TRANSFER FORM EXECUTED IN CONNECTION WITH THE
TRANSFER OF ORDINARY SHARES IN THE CAPITAL OF SIBELIUS SOFTWARE
LIMITED TO AVID TECHNOLOGY EUROPE LIMITED**

(1) NAME AND ADDRESS OF REGISTERED HOLDER	(2) NUMBER OF ORDINARY SHARES OF £0.01 EACH	(3) COMPANION
SIMON WHITESIDE 2A ROYAL CHASE ROYAL TUNBRIDGE WELLS KENT TN4 8AY UK	1,300	
COLIN SOUTHGATE NORTHBURY FARM CASTLE END ROAD RUSCOMBE READING BERKSHIRE RG10 9XJ UK	40,000	
JEFFREY DEMMA 379 ILALO PLACE KAPAA HAWAII HI 96746 USA	5,049	
ANDREW DAVIS 15 RODNEY ROAD HARTFORD HUNTINGDON CAMBRIDGESHIRE PE29 1RZ	2,898	
WILLIAM AND MARIES ANNE REILLY TRUST 3278 STONE VALLEY ROAD ALAMO CA 94507 USA	100	

*All issued on 28 July 2006
Transferred on 28 July 2006*

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(1) NAME AND ADDRESS OF REGISTERED HOLDER	(2) NUMBER OF ORDINARY SHARES OF £0.01 EACH	(3) CONSIDERATION
ALISON KERR 17 SUTTON LANE NORTH CHISWICK LONDON W4 4LA UK	75,701	
BILL REILLY 3278 STONE VALLEY ROAD ALAMO CA 94507 USA	79,577	
DAVID HARVEY 11 CHERRY TREE ROAD EAST FINCHLEY LONDON N2 9QL UK	15,696	
JEREMY SILVER 8 DARTMOUTH ROAD LONDON NW2 4EU UK	107,302	
ADAM BROWN HEMMINGS KINGS WALDEN HITCHIN HERTFORDSHIRE SG4 8NW UK	20,928	
JOHN BIENVENUE 4 BROLGA AVENUE GLENALTA SOUTH AUSTRALIA 5022 AUSTRALIA	10,000	
PHILIP NICOL 60 CORDONE DR SAN ANSELMO MARIN 94960 USA	15,098	
JUSTIN BARON 7 LANDROCK ROAD LONDON N8 9HP UK	15,002	

All issued on 28 July 2006
& Transferred on 28 July 2006



(1) NAME AND ADDRESS OF REGISTERED HOLDER	(2) NUMBER OF ORDINARY SHARES OF £0.01 EACH	(3) [REDACTED]
MICHAEL AVERY 41B Highbury Hill Highbury London N4 3LE UK	11,075	[REDACTED]
DANIEL SPREADBURY 64 SLADES HILL ENFIELD MIDDLESEX EN2 7DY UK	10,595	[REDACTED]
BILL MARTEN 32 LEYBORNE AVENUE EALING LONDON W13 9RA UK	7,059	[REDACTED]
GRAHAM WESTLAKE 56 CANNON STREET ST ALBANS HERTFORDSHIRE AL3 5JS UK	13,048	[REDACTED]
MIKE COPPERWHITE 7 HORNIMAN DRIVE FOREST HILL LONDON SE23 3BJ UK	8,640	[REDACTED]
TIM JUDGES 41 STONEHILL ROAD GREAT SHELFORD CAMBRIDGESHIRE CB2 5JL UK	10,156	[REDACTED]
YASIR HASSAN 525 MIDGINBIL ROAD MIDGINBIL NSW 2484 AUSTRALIA	7,413	[REDACTED]
JAMES LARCOMBE 357 ALEXANDRA ROAD LONDON N10 2ET UK	7,006	[REDACTED]

All issued on 28 July 2006
 + transferred on 28 July 2006

(1) NAME AND ADDRESS OF REGISTERED HOLDER	(2) NUMBER OF ORDINARY SHARES OF £0.01 EACH	(3) CONFIDENTIAL
ANDREW PEARSON 5 STARLOCK CLOSE STRETHAM ELY CAMBRIDGESHIRE CB6 3LZ UK	6,792	
DAVID MATTHEWMAN 39 MELFORD ROAD LEYTONSTONE LONDON E11 4PR UK	5,921	
GAIL MALTBY 25 CROWHILL GODMANCHESTER CAMBRIDGESHIRE PE29 2LP UK	4,516	
PAUL WALMSLEY 169B NELSON ROAD LONDON N8 9RR UK	5,234	
STEPHEN PENNY 2 RUSPERS BURGESS HILL WEST SUSSEX RH15 0EB UK	3,578	
NICK WHITEHEAD 41 HONEYSUCKLE CLOSE BIGGLESWADE BEDFORDSHIRE SG18 8ST UK	2,787	
JOHN BARRON 700 NEWMARKET ROAD CAMBRIDGE CAMBRIDGESHIRE CB5 8RS UK	1,402	
RICHARD PAYNE 127 CHESTER ROAD WATFORD HERTFORDSHIRE WD18 0RE	1,194	

All issued on 28 July 2006
& transferred on 28 July 2006

(1) NAME AND ADDRESS OF REGISTERED HOLDER	(2) NUMBER OF ORDINARY SHARES OF £0 01 EACH	(3) NUMBER OF ORDINARY
UK SUSAN SPRINZ 37 BUNBURY WAY EPSOM SURREY KT17 4JP UK	1,000	
JO MCCULLOCH 36 TEVERSHAM DRIFT CAMBRIDGE CAMBRIDGESHIRE CB1 3JZ UK	3,976	
EMMA WEIR 86 HARTINGTON GROVE CAMBRIDGE CAMBRIDGESHIRE CB1 7UB UK	2,591	
LIZ CAIRNS FLAT 3 65 QUEENS DRIVE LONDON N4 2BG UK	1,557	
ROB BERRY 18 LINDELLS WALK CHATTERIS CAMBRIDGESHIRE PE16 6PW UK	1,914	
SAM BUTLER FLAT 3 MOUNT ARARAT ROAD RICHMOND SURREY TW10 6PG UK	1,000	
SARAH HILL 64 SLADES HILL ENFIELD LONDON EN2 7DY UK	938	
PETER SCHMIDT 16B KIRKSTALL ROAD LONDON	3,000	

All issued on 28 July 2006 & transferred on 28 July 2006

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(1) NAME AND ADDRESS OF REGISTERED HOLDER	(2) NUMBER OF ORDINARY SHARES OF £0.01 EACH	(3) XXXXXXXXXX
SW2 4HF UK		
HANS LINDETORP 52 RIDGE ROAD LONDON N8 9LH UK	3,000	XXXXXXXXXX
MICHAEL PIRANER 54 GARFIELD STREET WATFORD HERTFORDSHIRE WD24 5HB UK	3,000	XXXXXXXXXX
GREG SMITH 1225 LEDGESTONE DR WADSWORTH MEDINA OHIO 44281 USA	4,000	XXXXXXXXXX
ANTHONY HUGHES 46 MEADOW ROAD RUSTHALL TUNBRIDGE WELLS KENT TN4 8UL UK	2,000	XXXXXXXXXX
JUSTINE HOWARTH 140 BETA ROAD COVE FARNBOROUGH LONDON GU14 8PH UK	1,000	XXXXXXXXXX
JACK MAYNE FLAT 31 ST PETERS COURT 99 CEPHAS STREET LONDON E1 4AE	1,000	XXXXXXXXXX
NEIL ESHELMAN 17 GALLOWAY AVE CONCORD CONTRA COASTA 94518 USA	500	XXXXXXXXXX

All issued on 28 July 2006
 + transferred on 28 July 2006

(1) NAME AND ADDRESS OF REGISTERED HOLDER	(2) NUMBER OF ORDINARY SHARES OF £0.01 EACH	(3) COMPANION
TOSHI MATSUNAGA 8 GASCOYNE AVENUE KILBURN LONDON NW6 4NB UK	500	
GEORGINA PEARSON FLAT 13 THE SPHERE 1 HALLSVILLE ROAD CANNINGTOWN LONDON E16 1BE UK	500	All issued on 28 July 2006 + transferred on 28 July 2006
MICHAEL EASTWOOD 1B STONELAND AVE BIGGLESWADE LONDON SG18 0EA UK	500	
EDWARD NASH TOP FLOOR FLAT 91 WARWICK ROAD LONDON SW5 9EZ UK	1,000	
JAMES MCWILLIAM 79 TEMPLE ROAD LONDON NW2 6PN UK	500	
EMMA ZAMAN 2 PEVESNEY AVENUE NEW SOUTHGATE LONDON N11 2RD	500	
CHRISTALLA KASABI 7 MANOR COURT ENFIELD ESSEX EN1 4SJ UK	500	
AMY BILYK 711 PICNIC LANE WALNUT CREEK CONTRA COSTA	500	

(1) NAME AND ADDRESS OF REGISTERED HOLDER	(2) NUMBER OF ORDINARY SHARES OF £0.01 EACH	(3) CONSIDERATION
94597 USA		
LYNN MAGERS PARDO 172 FOXGLOVE LANE WALNUT CREEK CONTRA COSTA 94597 USA	500	All issued on 28 July 2006 + transferred on 28 July 2006
PETER FILIPOWSKI 1695 2ND AVE WALNUT CREEK CONTRA COSTA 94597 USA	500	
DAVID CROWLEY 72 HAWARDEN HILL BROOK ROAD LONDON NW2 7BR UK	500	
LARRY MARCHESE 1046 WILLOUGHBY STATION MT JULIET WILSON 37122 USA	5,681	£1
PETER MAUND 2031 FIRST AVE WALNUT CREEK CONTRA COSTA 94596 USA	1,098	
ROBIN HODSON 615 N PACA STREET APT 1 BALTIMORE 21201 USA	8,607	
BRUCE MUNSON 267 SEAVIEW AVE SAN RAFAEL MARIN 94901 USA	308	
TOM BETTS 1308 AMBERIDGE CT	1,735	

(1) NAME AND ADDRESS OF REGISTERED HOLDER	(2) NUMBER OF ORDINARY SHARES OF £0.01 EACH	(3) SIGNATURE
ANTIOCH CONTRA COSTA 94531 USA		
BARTON CUMMINGS 550 CAMBRIDGE DRIVE BENICIA SOLANO 94510 USA	135	All issued on 28 July 2006 + transferred on 28 July 2006.
CARLOS OLIVEIRA 2726 WALNUT BVLD WALNUT CREEK CONTRA COSTA 94596 USA	394	
JILL SCHAUB 4123 LETHRAM CT PLEASANTON CONTRA COSTA 94588 USA	392	
PETER MCKENZIE 1659 LOCUST ST LIVERMORE ALAMEDA 94550 USA	491	

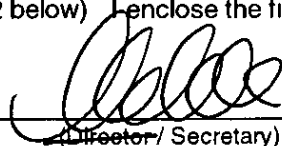
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director/ Secretary)

Date

17, 05, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to
24/3/2007

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th March 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
