



Please complete in typescript,  
or in bold black capitals.

CHFP036

000246  
30

363a

## Annual Return

Company Number 3424986

Company Name in full TRANSCOPIC RECORDS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 6 / 0 8 / 2 0 0 6

### Date of next return

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.

Day Month Year

   /    /            

### Registered Office

Show here the address at the date of  
this return.

1 CONDUIT STREET

Any change of  
registered office  
*must* be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

W1S 2XA

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9305

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

\*Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET

LONDON

UK Postcode

W1S 2XA

ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  <input type="checkbox"/>	<b>Name</b>	<b>*Style / Title</b>	MR									
			Day	Month	Year							
		<b>Date of birth</b>	1	2	/	0	3	/	1	9	6	9
		<b>Forename(s)</b>	GRAHAM									
		<b>Surname</b>	COXON									
		<b>Address</b> ††	36 ROCHESTER SQUARE									
		<b>Post town</b>	LONDON									
		<b>County / Region</b>					<b>UK Postcode</b>					
		<b>Country</b>	ENGLAND				<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	MUSCIAN										

\*Voluntary details

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  <input type="checkbox"/>	<b>Name</b>	<b>* Style / Title</b>										
			Day	Month	Year							
		<b>Date of birth</b>			/			/				
		<b>Forename(s)</b>										
		<b>Surname</b>										
		<b>Address</b> ††										
		<b>Post town</b>										
		<b>County / Region</b>					<b>UK Postcode</b>					
		<b>Country</b>					<b>Nationality</b>					
	<b>Business occupation</b>											



## List of past and present shareholders

### Schedule to form 363a

**CHFP036**

**Company Number** 3424986

Company Name in full TRANSCOPIC RECORDS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR GRAHAM COXON</u> Address <u>36 ROCHESTER SQUARE</u> <u>LONDON</u>  UK Postcode <u>          </u>	ORDINARY 6		
Name <u>MR JAMIE DAVIS</u> Address <u>BASEMENT FLAT, 36A CANTELOWES ROAD</u> <u>LONDON</u>  UK Postcode <u>NW1 9XU</u>	ORDINARY 4		
Name  Address    UK Postcode <u>          </u>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	10	£ 10.00
Totals	10	£ 10.00

**List of past and present shareholders**

(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 period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11 / 09 / 06

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA, ENGLAND

Tel

DX number

DX exchange