



Companies House

for the record

Company Name

RECORDSTORE LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3840597

Information extracted from
Companies House records on
15th August 2004

Ref: 3840597/03/10

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



	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>	Unit 5 Waldo Works, Waldo Road London NW10 6AW	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>5248</td> <td>Other retail specialist stores</td> </tr> </tbody> </table>	SIC Code	Description	5248	Other retail specialist stores	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
5248	Other retail specialist stores																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Anthony Thomas MATTHEWS Address 2 Cobbold Court Elverton Street London SW1P 2QG	Name <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. Address 13 GRANSDEN ROAD LONDON UK Postcode W12 9SA Date of change / / Date Anthony Thomas MATTHEWS ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name The Hon Alexander Gordon CATTO Address 81 Kinnerton Street London SW1X 8ED Date of birth 22/06/1952 Nationality British Occupation Company Director	Name <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. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date The Hon Alexander Gordon CATTO ceased to be director (if applicable) / /

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Lawrence COOKE Address 11 Orleans Court Douglas Street London SW1P 4PB Date of birth 23/06/1965 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lawrence COOKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Russel David COULTART Address 59 Okehampton Road London NW10 3EN Date of birth 13/02/1962 Nationality British Occupation Finance Director & Md	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation <u>MANAGING DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Russel David COULTART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288a.

Name
Anthony Thomas MATTHEWS

Address
2 Cobbold Court
Elverton Street
London
SW1P 2QG

Date of birth 25/04/1969

Nationality British

Occupation Director

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
13 GRANSDEN ROAD
LONDON

UK Postcode W12 9SA

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Anthony Thomas MATTHEWS
ceased to be director (if applicable)

11 / 11 / 11

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288a.

Name
Simon John MOXON

Address
97 Sugden Road
Battersea
London
SW11 5ED

Date of birth 15/01/1965

Nationality British

Occupation Director

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 Simon John MOXON ceased to be director (if applicable)

4 - / 44 / 44444

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Address
23 Sutherland House
Marloes Road
London
W8 5LG

Date of birth 24/06/1952

Nationality British

Occupation Director

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 Julian Philip SUMMER ceased to be director (if applicable)

LL / LL / LLL

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288a.

Name
Andrew WILKINSON

Address
The Coach House
Rectory Lane
Charlton Musgrove
Somerset
BA9 8ES

Date of birth 01/02/1951

Nationality British

Occupation **Company Director**

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 Andrew WILKINSON ceased to be director (if applicable)

11 / 11 / 11111

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 47,723 Aggregate Nominal Value of issued shares £477.23	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 47,723 Total Nominal value of shares issued £477.23	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Lord CATTO Address House Of Schivas Ythanbank Ellon Aberdeenshire AB41 0TN Shares held Class Ordinary Number 2025		Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____		Shares transferred by Lord CATTO Class Number Date of transfer _____ _____		
> Shareholder Name Alex CATTO Address 5-6 Cork St London W1X 1PB Shares held Class Ordinary Number 675		Name _____ Address 81 KINNERTON STREET LONDON SW1 UK Postcode SW1X 8ED Shares held Class _____ Number _____ _____ _____		Shares transferred by Alex CATTO Class Number Date of transfer _____ _____		
> Shareholder Name Alex CATTO AS TRUSTEES OF THE LORD CATTO 1976 SETTLEMENT Address 81 Kinnerton Street London SW1 Shares held Class Ordinary Number 637		Name _____ Address _____ _____ _____ UK Postcode SW1X 8ED Shares held Class _____ Number _____ _____ _____		Shares transferred by Alex CATTO AS TRUSTEES OF THE LORD CATTO 1976 SETTLEMENT Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Lord CATTO 1976 SETTLEMENT Address 5-6 Cork St London W1X 1PB Shares held Class Ordinary Number 3182	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Lord CATTO 1976 SETTLEMENT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Lawrence COOKE Address 11 Orleans Court Douglas Street London SW1P 4PB Shares held Class Ordinary Number 6790	Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 4873	Shares transferred by Lawrence COOKE Class Number Date of transfer ORDINARY 1917 01/06/2004 _____ _____ __/__/____				
> Shareholder Name Russel COULTART Address 59 Okehampton Road London NW10 6AW Shares held Class Ordinary Number 8100	Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 8739	Shares transferred by Russel COULTART Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				

Current details		Amended details	Shares transferred		
> Shareholder Name Mitch DAVIES		Name	Shares transferred by Mitch DAVIES		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address 82B Christchurch Road London SW2 3DE					
Shares held Class Ordinary	Number 414				
> Shareholder Name Bob GELDOF		Name	Shares transferred by Bob GELDOF		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address 57 Prince Of Wales Mansions Prince Of Wales Drive London SW11 4BH					
Shares held Class Ordinary	Number 2024				
> Shareholder Name Anthony HENDERSON		Name	Shares transferred by Anthony HENDERSON		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address Chiltern House Chiltern Green Beds LU2 9PW					
Shares held Class Ordinary	Number 1485				

Current details		Amended details		Shares transferred		
> Shareholder Name Andy INGLIS		Name _____		Shares transferred by Andy INGLIS		
		Address _____ _____ _____				
Address Flat 2 54 Dyne Road London NW6 7DS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 259	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name James JACKSON		Name _____		Shares transferred by James JACKSON		
		Address _____ _____ _____				
Address 15 Thornhill Close Amersham Buckinghamshire HP7 0EW		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 259	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Anthony MATTHEWS		Name _____		Shares transferred by Anthony MATTHEWS		
		Address 13 GRANSDON ROAD LONDON				
Address 2 Cobble Court Eiverton Street London SE1P 2QG		UK Postcode W12 9SA				
Shares held Class Ordinary	Number 5700	Shares held Class ORDINARY	Number 6339			

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Current details		Amended details		Shares transferred		
> Shareholder Name SP INVESTMENTS Address Seymour Pierce Limited 29-30 Cornhill London EC3V 3NF Shares held Class Ordinary Number 2121	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by SP INVESTMENTS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Julian SUMMER Address 23 Sutherland House Marloes Road London W8 5LG Shares held Class Ordinary Number 4359	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Julian SUMMER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Andrew WILKINSON Address The Coach House Rectory Lane Charlton Musgrove Somerset BA9 8ES Shares held Class Ordinary Number 540	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Andrew WILKINSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 £15.

Signature

(Director / Secretary)

Date 22, 09, 2004

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 9/9/2004

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 **9th September 2005** 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

RUSSEL COULTART

Telephone number inc code

020 8962 2208

Address

UNIT 5 WAZDO WORKS
WAZDO ROAD
LONDON

DX number if applicable

DX exchange

Postcode

NW10 6AW