



Companies House

— for the record —

Company Name

RECORDSTORE LIMITED

101272/15

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.

Company Type

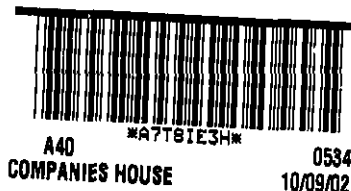
Private Company Limited By Shares

Company Number

3840597

Information extracted from
Companies House records on
24th August 2002

Section 1: Company details



Ref: 3840597/03/10

	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>	Units 41-44 Canalot Studios 222 Kensal Road London W10 5BN	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 specialised stores</td> </tr> </tbody> </table>	SIC Code	Description	5248	Other retail specialised 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 <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 Company Secretary must be notified on form 288.</i>	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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Thomas MATTHEWS ceased to be secretary (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 288.</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) _ _ / _ _ / _ _ _ _

	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 288.	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 _____ Date of change _ _ / _ _ / _ _ _ _ Date Russel David COULTART ceased to be director (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 288.	Name Anthony Thomas MATTHEWS Address 2 Cobbold Court Elverton Street London SW1P 2QG Date of birth 25/04/1969 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 Anthony Thomas MATTHEWS 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 288.</i>	Name Simon John MOXON Address 97 Sugden Road Battersea London SW11 5ED Date of birth 15/01/1965 Nationality British Occupation Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon John MOXON 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 288.</i>	Name Julian Philip SUMMER Address 23 Sutherland House Marloes Road London W8 5LG Date of birth 24/06/1952 Nationality British Occupation Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julian Philip SUMMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 30,000 Aggregate Nominal Value of issued shares £300.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary 1 Nominal value of each share £0.01 Number of shares issued 6,363 Aggregate Nominal Value of issued shares £63.63	Class of share _____ Nominal value of each share _____ Number of shares issued 10 183 Aggregate Nominal Value of issued shares £101.83
> 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 36,363 Total Nominal value of shares issued £363.63	Total number of shares issued 40 183 Total Nominal value of shares issued £401.83
> 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 Alex CATTO Address 81 Kinnerton Street London SW1 Shares held Class Ordinary 1	Number 2121	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY 1	Number 3182	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alex CATTO Class Number Date of transfer 	
>	Shareholder Name Innes CATTO Address 81 Kinnerton Street London SW1 Shares held Class Ordinary 1	Number 2121	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY 1	Number 3182	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Innes CATTO Class Number Date of transfer 	
>	Shareholder Name Lawrence COOKE Address 11 Orleans Court Douglas Street London SW1P 4PB Shares held Class Ordinary	Number 8100	Name Address UK Postcode _ _ _ _ _ Shares held Class	Number	Shares transferred by Lawrence COOKE Class Number Date of transfer 	

Current details		Amended details		Shares transferred		
> Shareholder Name Russel COULTART		Name <hr/>		Shares transferred by Russel COULTART		
		Address <hr/>				
Address 59 Okehampton Road London NW10 3EN		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8100	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Anthony MATTHEWS		Name <hr/>		Shares transferred by Anthony MATTHEWS		
		Address <hr/>				
Address 2 Cobbold Court Elverton Street London SW1P 2QG		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5700	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Simon John MOXON		Name <hr/>		Shares transferred by Simon John MOXON		
		Address <hr/>				
Address 97 Sugden Road Battersea London SW11 5ED		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8100	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name S P INVESTMENTS LTD		Name <hr/>		Shares transferred by S P INVESTMENTS LTD		
Address Harbour Court Les Amballes St. Peter Port Guernsey - Channel Islands GY1 3DS		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary 1		UK Postcode _ _ _ _ _ Shares held Class <hr/> <hr/>				
Number 2121		Number <hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Julian SUMMER		Name <hr/>		Shares transferred by Julian SUMMER		
Address 23 Sutherland House Marloes Road London W8 5LG		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary 1		UK Postcode _ _ _ _ _ Shares held Class <hr/> <hr/>				
Number 2121		Number <hr/> <hr/>				
				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 <u>LORD CATTO</u> Address <u>HOUSE OF SCHIVAS</u> <u>YTHIAN BANK</u> <u>ELLON</u> <u>ABERDEENSHIRE</u> UK Postcode <u>AB41 0TN</u>	ORDINARY 1 1132		
Name <u>ANTHONY HENDERSON</u> Address <u>CHILTERN HOUSE</u> <u>CHILTERN GREEN</u> <u>BEDS</u> UK Postcode <u>LU2 9PW</u>	ORDINARY 1 566		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

[Handwritten Signature]

 (Director / Secretary)

Date

09/09/2002

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
13/9/2002

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

09/09/2002

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 13th September 2003 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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 COWART

Telephone number inc code

Address

41 CANALOT STUDIOS
222 KENSAL ROAD
LONDON

DX number if applicable

DX exchange

Postcode

W10 5BN