



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 04034449

004189/45

Company Name in full HOT WAX RECORDS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
17/07/2004

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.

PINGMEAD HOUSE

PINGWOOD BUSINESS ESTATE

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

Post town

READING

County / Region

BERKSHIRE

UK Postcode

RG30 3UR

Principal business activities

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

5248

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



Form April 2002

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 tick the appropriate box

Company Secretary

* Voluntary details.

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

Name * Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

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

JAMES QUINN

DEVLIN

WEST BALBARTON HOUSE

KIRKCALDY

FIFE

UK Postcode

KY2 SYA

** 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.

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

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	800	£ 800
Totals	800	£ 800

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 shareholders is enclosed

☐
☐
Certificate

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

Signed

R Minhead

Date

01/02/06

† 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.

Tel

DX number DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name		* Style / Title			
		Day	Month	Year	
		Date of birth		____/____/____	
		Forename(s)		_____	
		Surname		_____	
Address ^{††}					
<input type="checkbox"/>		_____			

		Post town		_____	
		County / Region		UK Postcode	____/____
		Country		Nationality	_____
Business occupation		_____			

* Voluntary details.

Name		* Style / Title			
		Day	Month	Year	
		Date of birth		____/____/____	
		Forename(s)		_____	
		Surname		_____	
Address ^{††}					
<input type="checkbox"/>		_____			

		Post town		_____	
		County / Region		UK Postcode	____/____
		Country		Nationality	_____
Business occupation		_____			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Date of birth		28/11/1952		
Forename(s)		JAMES QUINN		
Surname		DEVLIN		
Address ^{††}		WEST BALBARTON HOUSE		
Post town		KIRKCALDY		
County / Region		FIFE	UK Postcode	KY2 SYA
Country		Nationality BRITISH		
Business occupation		CHIEF EXECUTIVE OFFICER		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		17/11/1949		
Forename(s)		ROBERT		
Surname		MUIRHEAD		
Address ^{††}		16 ALMONDBANK TERRACE		
Post town		EDINBURGH		
County / Region		E	UK Postcode	EH11 1SS
Country		Nationality BRITISH		
Business occupation		E-COMMERCE MANAGER		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title

Day Month Year

Date of birth

__/__/____

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

__/__/____

Forename(s)

Surname

Address **

☐

Post town

County / Region

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Country

Nationality

Business occupation

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