



Companies House

— for the record —

Company Name

**SERIOUSLY SOUND STUDIO
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4138802

Information extracted from
Companies House records on
19th December 2001

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 c



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06/04/02
27/03/02
05/02/02

Section 1: Company details

Ref: 4138802/01/01

Current details	Amended details
<p>> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>11 Nightingale Court Meade Vale Worle Weston Super Mare North Somerset BS23 3SX</p>	<p>Address</p> <p><u>21 KING STREET</u> <u>FROME</u> <u>SOMERSET</u></p> <p>UK Postcode <u>BA11 1BJ</u></p>
<p>> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</p> <p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p>SIC CODE Description</p> <p>----- <u>WE MANUFACTURE</u> <u>FINISHED CDR AND</u> <u>CASSETTES FOR</u> <u>VARIOUS ARTISTS</u> <u>AND TRAINING</u> <u>MEDIA FOR VARIOUS</u> <u>COMPANIES.</u></p>

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 288.	Name Luke CARDWELL Address 12 Grace Road Worle Weston Super Mare Avon BS22 7DT <i>h. Cardwell ceased on 10/2/02 when M Cardwell appointed.</i>	Name LUKE CARDWELL Address 35 BUTTS BATCH WRINGTON SOMERSET BRISTOL UK Postcode BS40 5LP Date of change 01/11/2001 Date Luke CARDWELL ceased to be secretary (if applicable) 10/02/2002
> 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 288.	Name SWIFT INCORPORATIONS LIMITED Address 1 Mitchell Lane Bristol BS1 6BU <i>Swift Incorporations Ltd ceased being co. Secretary on 11/1/01 when h. Cardwell was appointed.</i>	Name MARK CARDWELL Address THE Birches, 16 WESTLAND RD HARDWICK, Gloucester UK Postcode GL2 6QH Date of change 10/02/2002 Date SWIFT INCORPORATIONS LIMITED 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 288.	Name Luke CARDWELL Address 12 Grace Road Worle Weston Super Mare Avon BS22 7DT Date of birth 04/06/1968 Nationality British Occupation Director	Name LUKE CARDWELL Address 35 BUTTS BATCH WRINGTON · SOMERSET BRISTOL UK Postcode BS40 5LP Date of birth 04/06/1968 Nationality Occupation Date of change - - / - - / - - - - Date Luke CARDWELL 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>	Name Mark CARDWELL Address The Birches 16 Westland Road Hardwicke Gloucester Gloucestershire GL2 6QH Date of birth 04/03/1960 Nationality British Occupation Sales Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark CARDWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name INSTANT COMPANIES LIMITED Address 1 Mitchell Lane Bristol BS1 6BU Date of birth Please supply date of birth, if applicable Nationality British Occupation Company Registration Agent	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date INSTANT COMPANIES LIMITED ceased to be director (if applicable) 10 / 02 / 2001
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

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

Number of shares issued

ORDINARY2

Aggregate Nominal Value of issued shares

£2

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

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>LUKE CARDWELL</u> Address <u>35 Butts Batch</u> <u>WRINGTON</u> <u>SOMERSET BRISTOL</u> UK Postcode <u>BS40 5LP</u>	ORDINARY 1 SHARE		
Name <u>MARK CARDWELL</u> Address <u>THE BIRCHES, 16 WESTMOOD RD</u> <u>HARDWICK</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL2 6QH</u>	ORDINARY 1 SHARE		
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 <u>Combined Nominees Limited</u> Address <u>Victoria House</u> <u>64 Paul Street</u> <u>London</u> UK Postcode <u>EC2A 4NA</u>	ONE	10/02/2001
Name <u>Combined Secretarial Services Limited</u> Address <u>Victoria House</u> <u>64 Paul Street</u> <u>London</u> UK Postcode <u>EC2A 4NA</u>	ONE	10/02/2001
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		



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

[Signature]
(Director / Secretary)

Date

04/02/2002

*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 **10/1/2002** 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 **10th January 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Teams Partnership

Telephone number inc code

01373 468429

Address

21 KING STREET

DX number if applicable

FROM

DX exchange

SOMERSET

Postcode

BA11 1BJ