



Ban box 4 702207

Companies House

— for the record —

Company Name

AIRWAVE RECORDING STUDIOS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1789261

Information extracted from
Companies House records on
29th September 2001

- > 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.

A32
COMPANIES HOUSE

AUC534ZS

0580
17/10/01

Section 1: Company details

Ref: 1789261/03/10

Current details

Amended details

> Registered Office

Address

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

Tsc House

Spindle Way

Crawley

West Sussex RH10 1TG

Address

UK Postcode _ _ _ _ _

> Register of Members

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

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

> 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.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business
Activities

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

SIC Code

Description

7499

Non-trading company

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 <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 Anne-Marie Deborah COLE Address 2 Hardy Close Horley Surrey RH6 8SL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anne-Marie Deborah COLE 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 Andrew Brian ABDOOL Address 7 Sargent Close Crawley West Sussex RH10 5LT Date of birth 29/04/1965 Nationality British Occupation General Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Brian ABDOOL 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 Cecelia Dolland ABDOOL Address Tittermus Cottage Tilgate Drive Tilgate Forest Crawley West Sussex RH10 5PG Date of birth 03/02/1943 Nationality British XOccupation State Registered Nurse	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>COMPANY DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Cecelia Dolland ABDOOL 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 Neal Dennis ABDOOL Address Tittermus Cottage Tilgate Drive Tilgate Forest Crawley West Sussex RH10 5PG Date of birth 18/12/1943 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neal Dennis ABDOOL 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 Anne-Marie Deborah COLE Address 2 Hardy Close Horley Surrey RH6 8SL Date of birth 28/09/1967 Nationality British Occupation General Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne-Marie Deborah COLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	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 2 Total Nominal value of shares issued £2.00	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.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|--------------------|--------|---|---------------|-------------------------|
| > | Shareholder
Name
Cecelia Dolland ABDOOL | Name | | | | |
| | | Address | | | | |
| | Address
Tittermus Cottage, Tilgate Drive
Tilgate Forest Crawley
West Sussex
RH10 5PG | | | | | |
| | | UK Postcode | | Shares transferred by
Cecelia Dolland ABDOOL | | |
| | Shares held | Shares held | | Class | Number | Date of transfer |
| | Class | Class | Number | | | |
| | Ordinary | Ordinary | 1 | | | --/--/---- |
| | | | | | | --/--/---- |
| | | | | | | |
| > | Shareholder
Name
Neal Dennis ABDOOL | Name | | | | |
| | | Address | | | | |
| | Address
Tittermus Cottage, Tilgate Drive
Tilgate Forest Crawley
West Sussex
RH10 5PG | | | | | |
| | | UK Postcode | | Shares transferred by
Neal Dennis ABDOOL | | |
| | Shares held | Shares held | | Class | Number | Date of transfer |
| | Class | Class | Number | | | |
| | Ordinary | Ordinary | 1 | | | --/--/---- |
| | | | | | | --/--/---- |
| | | | | | | |

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 x

Neal D. Abdool
(Director / Secretary)

Date

12, 10, 2001

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
16/10/2001

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 **16th October 2002** 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

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

Contact Name

NEAL D. ABDOL

Telephone number inc code

01293 523441

Address

AIRWAVE RECORDING STUDIOS LTD

DX number if applicable

TSC HOUSE, SPINDLEWAY

DX exchange

CRAWLEY, WEST SUSSEX

Postcode

BH10 1TG