

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 2368576

Company Name in full | FINE RECORDINGS CLUB LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	0	7	2	0	0	0

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.

CAPITAL COURT, CAPITAL INTERCHANGE WAY

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

Post town | BRENTFORD

County / Region | MIDDLESEX

UK Postcode | TW8 0EX

Principal business activities

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

7499

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



A09 MA1D0L07JW 0648
COMPANIES HOUSE 31/10/00

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

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

Name

* Style / Title Mrs

Forename(s) DENISE LYNNE

Surname TOMBLIN

Address

20 BELL CRESCENT, LONGWICK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town PRINCES RISBOROUGH

County / Region BUCKINGHAMSHIRE

UK Postcode HP27 9SE

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title | Ms

Day Month Year

Date of birth | 1 | 2 | 1 | 1 | 1 | 9 | 6 | 2

Forename(s) | MAXINE

Surname | HARRIS

Address | FALCON HOUSE, HELLION ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | PRIORS MARSTON

County / Region | WARWICKSHIRE

UK Postcode | CV23 8RN

Country | Nationality | BRITISH

Business occupation | HUMAN RESOURCES DIRECTOR

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 0 | 0 | 8 | 1 | 9 | 5 | 4

Forename(s) | DAVID

Surname | KNEALE

Address | RAVINE HOUSE, 21 LENTON ROAD, THE PARK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | NOTTINGHAM

County / Region | UK Postcode | NG7 1DT

Country | Nationality | British

Business occupation | Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title | Dr

Day Month Year

Date of birth | 1 | 4 | 0 | 3 | 1 | 9 | 6 | 1

Forename(s) | BRIAN GEORGE

Surname | WORRALL

Address | APPLE HOUSE, 11A SEDGEWELL ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | SONNING COMMON

County / Region | SOUTH OXFORDSHIRE

UK Postcode | RG4 9TA

Country | Nationality | BRITISH

Business occupation | OPERATIONS DIRECTOR

* Voluntary details.

Name * Style / Title |

Day Month Year

Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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	20,000,000	20,000,000.00
Totals	20,000,000	20,000,000.00

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

D L Tomblin

Date

27.10.00

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BTA COMPANY SECRETARIAL SERVICES, 66 CHERWELL DRIVE
, OXFORD, OX3 0LZ

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2368576

Company Name in full | FINE RECORDINGS CLUB LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name WATERSTONE'S BOOKSELLERS LIMITED Address CAPITAL COURT, CAPITAL INTERCHANGE WAY, BRENTFORD, MIDDLESEX UK postcode TW8 0EX	£1.00 ORDINARY Shares Held 20,000,000		
Name Address UK postcode			
Name Address UK postcode			