

NW 415 1000472



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



of company number 03408040

P

company name
RADIOHEAD TRADEMARK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
24	07	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

6 LANSDOWNE MEWS
LONDON
W11 3BH

Principal business activities *(See note 4)*

Please enter trade classification(s)

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHATEL REGISTRARS LIMITED
6 LANSDOWNE MEWS
LONDON
W11 3BH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

COLIN CHARLES
GREENWOOD
21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4UA

Day Month Year

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Date of any change.

Date of Birth:- 26/06/69
Nat: BRITISH
Occ: MUSICIAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THOMAS EDWARD
YORKE
21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4UA

Date of Birth:- 07/10/68
Nat:BRITISH
Occ:MUSICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JONATHAN RICHARD GUY
GREENWOOD
21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4UA

Date of Birth:- 05/11/71
Nat:BRITISH
Occ:MUSICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

EDWARD JOHN
O'BRIEN
21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4UA

Date of Birth:- 15/04/68
Nat:BRITISH
Occ:MUSICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

PHILIP JAMES
SELWAY
21 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4UA

Date of Birth:- 23/05/67
Nat:BRITISH
Occ:MUSICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03408040	Account of Shares			Remarks
Company Name: RADIOHEAD TRADEMARK LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
EDWARD O'BRIEN 22 THE NURSERY, SUTTON COURTENAY ABINGDON, OXON OX14 4UA	20	1	24.7.97	
THOMAS YORKE 22 THE NURSERY, SUTTON COURTENAY ABINGDON, OXON OX14 4UA	20	1	24.7.97	
PHILIP SELWAY 22 THE NURSERY, SUTTON COURTENAY ABINGDON, OXON OX14 4UA	20			
JONATHAN GREENWOOD 22 THE NURSERY, SUTTON COURTENAY ABINGDON, OXON, OX14 4UA	20			
COLIN GREENWOOD 22 THE NURSERY, SUTTON COURTENAY ABINGDON, OXON, OX14 4UA	20			
WATERLOW NOMINEES LTD, CLASSIC HOUSE 174-180 OLD STREET LONDON EC1V 9BP	0	1	24.7.97	
WATERLOW SECRETARIES LTD, CLASSIC HOUSE 174-180 OLD STREET LONDON EC1V 9BP	0	1	24.7.97	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Issued Share Capital (See note 8)

03408040

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£ 100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£ 100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

FOR CHATEL REGISTRARS LTD
SECRETARIES**Certificate**

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

Signed

Shane G
DIRECTOR / SECRETARY / Director *

*(delete as appropriate)

Date 20.7.98.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

This return includes 0 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

OJ KILKENNY & CO6 LANSDOWNE MEWSLONDONPostcode W11 3BHTelephone 0171 792 9494 Ext _____

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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