



Please complete in typescript,  
or in bold black capitals.

CHFP001

363a

000124/30

## Annual Return

Company Number 5037672

Company Name in full RED GIRL RECORDS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

09/02/2005

### 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.

Hill House

1 Little New Street

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

Post town London

County / Region   

UK Postcode E C 4 A 3 T R

### Principal business activities

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

7487

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



LD5  
COMPANIES HOUSE

\*LH7AF3M2\*

0434  
16/03/05

Form April 2002

CHAD 18/07/2002

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  
or 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

<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.

†† 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.

Name \* Style / Title \_\_\_\_\_  
Forename(s) Jo Ann \_\_\_\_\_  
Surname Eastgate \_\_\_\_\_  
Address †† 440 London Road \_\_\_\_\_  
Post town High Wycombe \_\_\_\_\_  
County / Region Buckinghamshire UK Postcode H P 1 1 L P \_\_\_\_\_  
Country \_\_\_\_\_

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

5037672

## 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.

†† 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.

Name	* Style / Title		
		Day	Month Year
Date of birth		1	2 / 0 1 / 1 9 7 4
Forename(s)	Melanie Jayne		
Surname	Chisholm		
Address ††	18 Highgrove Point, Mount Vernon, Frognal Rise		
Post town	London		
County / Region		UK Postcode	N W 3 6 P Z
Country		Nationality	British
Business occupation	Musician		

\* Voluntary details.

Name	* Style / Title		
		Day	Month Year
Date of birth		1	1 / 0 4 / 1 9 5 6
Forename(s)	Nancy		
Surname	Phillips		
Address ††	97 St. James Lane		
	Muswell Hill		
Post town	London		
County / Region		UK Postcode	N 1 0 3 R J
Country		Nationality	British
Business occupation	Administrator		

5037672

**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	100	£100
Totals	100	£100

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

9/3/05

† 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.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref: CHARLES BRADBROOK/KSC

DX number  DX exchange



# List of past and present shareholders Schedule to form 363a

Company Number 5037672

Company Name in full RED GIRL RECORDS 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 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

	Past and present number of shares transferred	Shares or amount of stock transferred to and from	Date of registration of transfer
	Class and number of shares or amount of stock transferred		
Name <u>Jo Ann Eastgate</u> Address <u>440 London Road</u> <u>High Wycombe</u> <u>Buckinghamshire</u> UK Postcode <u>H P 1 L 1 L P</u>	Ordinary 5		
Name <u>Matthew Russell Aucott</u> Address <u>41 Park Mount</u> <u>Harpenden</u> <u>Hertfordshire</u> UK Postcode <u>A L 5 L 3 A S</u>	Ordinary 0	Ordinary 1	30/03/2004
Name <u>Alexander Du Mayne</u> Address <u>14a Gatestone Road</u> <u>Norwood</u> <u>London</u> UK Postcode <u>S E 1 9 3 A T</u>	Ordinary 0	Ordinary 1	30/03/2004

# List of past and present shareholders (Continued)

Company Number 5037672

	Class and number of shares or amount of stock held	Shares or amount of stock transferred or surrendered	Date of registration of transfer
<b>Name</b> Nancy Phillips <hr/> <b>Address</b> 97 St. James Lane <hr/> Muswell Hill <hr/> London <hr/> <b>UK Postcode</b> N 1 0    3 R J	Ordinary 15		
<b>Name</b> RED GIRL PRODUCTIONS LIMITED <hr/> <b>Address</b> Hill House <hr/> 1 Little New Street <hr/> London <hr/> <b>UK Postcode</b> E C 4 A 3 T R	Ordinary 80		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L L			