



C O M P A N I E S   H O U S E

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

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 31/08/95  
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
2   0	0   9	9   5

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

BRAYDON HALL MINETY  
MALMESBURY  
WILTSHIRE  
SN16 9QX

**Principal business activities** (See note 4)

Trade classification is  
8813 PERFORMERS/PERFORMING GROUPS

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

000775 418  
000093

363s

# Annual Return

of company number 00981264

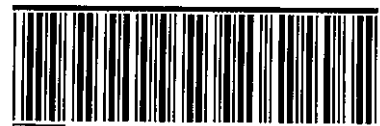
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**company name**

SALAMANDER & SON MUSIC LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES



A14 \*A8YA1FZ5\* 193  
COMPANIES HOUSE 27/10/95

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

Day	Month	Year

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00981264

## Register of members *(See note 5)*

The register is kept at

23 LONGMAN DRIVE  
INVERNESS  
IV1 1SU

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

## 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.

JACQUELINE SHONA  
ANDERSON  
POPHLEYS  
RADNAGE  
BUCKS HP14 4DW

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

IAN SCOTT  
ANDERSON  
POPHLEYS  
RADNAGE  
BUCKS HP14 4DW

Day	Month	Year

Date of any change.

Date of Birth:- 10/08/47

Nat:BRITISH

Occ:MUSICIAN

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

JACQUELINE SHONA  
ANDERSON  
POPHLEYS  
RADNAGE  
BUCKS HP14 4DW

Date of Birth:- 22/10/51

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PHILLIP ANTHONY  
THORN  
DRYNACHAN 2 CULCABOCK ROAD  
INVERNESS  
INVERNESS SHIRE IV2 3XW

Date of Birth:- 17/03/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
ORDINARY	100.000	£100.000
Totals	100.000	£100.000

List of past and present members  
(See note 9)

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 20/09/93

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

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. ☐

Certificate

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

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed Phillip A. Thorn Secretary/Director \*  
Date 25/10/95 \*(delete as appropriate)

This return includes NIL 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?

PHILLIP A. THORN  
SALAMANDER & SON MUSIC LTD  
23. LONGMAN DRIVE  
INVERNESS Postcode IV1 1SH