



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



of company number 00572034

B

company name
PRECISION RECORDS AND TAPES LTD

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 07/12/96

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
3 1	1 2	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

76 CAMBRIDGE ROAD
KINGSTON UPON THAMES
SURREY
KT1 3NA

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Principal business activities (See note 4)

Trade classification is

~~9231~~ ARTISTIC & LITERARY CREATION ETC
~~5143~~ WHOLESALE ELECTRIC HOUSEHOLD GOODS

9	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

00572034

Register of members (See note 5)

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

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.

ALAN
JOHNSON
45 OAKLANDS AVENUE
OSTERLEY
ISLEWORTH
MIDDLESEX TW7 5PY

Day	Month	Year
06	05	94

 Date of any change.

4 MIRABEL HOUSE
117 WANDSWORTH BRIDGE ROAD
LONDON
SW6 2TP

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.

PATRICK KEITH
DREW
HANDPOST
SWALLOWFIELD
BERKSHIRE RG7 1PY

Day	Month	Year

 Date of any change.

Date of Birth:- 13/11/37
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

KIM
HURD
RUA GENERAL PEREIRA DA CUNHA
JD MORUMBI
SAO PAULO-SP
BRAZIL

Date of Birth:- 14/08/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

RAYMOND KEITH
RICHARDS
APPT 4309 RESIDENCES DU LOEWS
12 AVENUE DES ~~SPELUGUES~~ SPELUGUES
MONACO
MC 98007

Date of Birth:- 27/08/29

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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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	2	£2
Totals	2	£2.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**

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

Signed

Date

20/1/97

(Director) Secretary/Director*
*(delete as appropriate)

This return includes 2 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?----->

Warley & Warley
Chartered Accountants
76 Cambridge Road
Kingston upon Thames
Surrey KT1 3NA
Postcode

Telephone 0181 549 5131 Ext 226

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

PARTICULARS OF DIRECTORSHIPS HELD

PATRICK KEITH DREW

Damont Audio Limited
F M Gant (Investments) Limited
F M Gant Estates Limited
F M Gant (Builders) Limited
Maison Rouge Recording Studio Limited
Meekland Limited
PRT Music Limited
Precision Records & Tapes Limited
Insulpak Limited

KIM HURD

Damont Audio Limited
Insulpak Limited
Legacy Records Limited
Maison Rouge Recording Studios Limited
Meekland Limited
PRT Distribution Limited
PRT Music Limited
PRT Records Limited
PRT Studios Limited
Precision Records & Tapes Limited

RAYMOND KEITH RICHARDS

Berkshire Equestrian Services Limited
Bob Swash Limited
Damont Audio Limited
GRW Properties Limited (Dissolved 29 September 1992)
GWR Entertainment Corporation Limited
Legacy Music Publishers Limited
Legacy Records Limited
Maison Rouge Recording Studios Limited
Meekland Limited
PRT Distribution Limited
PRT Music Limited
PRT Records Limited
PRT Studios Limited
Precision Records & Tapes Limited
Insulpak Limited
Trax Records Limited