

## COMPANIES HOUSE

363s

# Annual Return

of company number 00789055

R

company name

SPURS MUSIC PUBLISHING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



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

CF4 3UZ

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
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## 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.

2ND FLOOR TWYMAN HOUSE 31-39 CAMDEN ROAD LONDON,NW1 9LF

## Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

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.

Year

Year

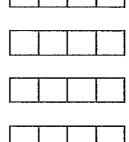
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Month

Month

Day

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00789055  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.	Day Month Year  Date of any change.
ANN WILKINSON 47 RUSSELL ROAD LONDON E4 8HA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  DAVE CLARK THE PENTHOUSE 37 CURZON STREET	Day Month Year  Date of any change.
LONDON W1Y 7AF	
Date of Birth:- 15/12/42 Nat:BRITISH Occ:COMPANY DIRECTOR	
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 LIST.
Page 2	

00789055	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Worth rear Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	
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.	

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00789055 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD	100	(100
	Totals	100	£100
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.	There were no	changes in the pe	Please mark the appropriate box.  eriod X  not on
The last full members list was at 31/12/95		ges is enclosed nembers is enclos	on paper 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, <i>mark this box</i> .  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	Signed	AVE.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/3/9	1)	Sectedary/Difector * *(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes	continuation sheets.
Cheques should be made payable to Companies House.		(enter numbersure that you on this pa	i have completed
To whom should Companies House direct any enquiries about the information shown in this		NEWMAN & CO TWYMAN HO 31-39 CAMDEN ROA LONDON NW1	use D, Camden
return?>	······································	Postcod	le
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	Account of Shares											
Company Number: 00789055	· · · · · · · · · · · · · · · · · · ·	Particulars of	shares trans-	5								
Company Name:	Number of shares or	ferred since	the date of the	·								
SPURS MUSIC PUBLISHING LIMITED	amount of	of the first r	eturn,since the	Laborate de la constant de la consta								
	stock held by existing	company, by										
	members at date of this	members										
	return.	(b) persons ceased t	who have o be members.	,								
	Number	Number	Date of									
Name and address	currently held	Transferred	Registration	Remarks								
	rieta		of Transfer									
DAVE CLARK	99	, .										
THE PENTHOUSE, 37 CURZON -	•											
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Company Number: 00789055		Particulars of		
	Number of		the date of the	
Company Name:	shares or	last return, o	r, in the case	
SPURS MUSIC PUBLISHING LIMITED	amount of	of the first r	eturn,since the	
DI OND MODIC I ODDIDINING DINITIDD	stock held	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons	who have	
· · · · · · · · · · · · · · · · · · ·		ceased t	o be members.	İ
	Number		Date of	
Name and address	currently	Number	Pegistration	Remarks
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### DAVE CLARK

#### LIST OF DIRECTORSHIPS

BIG FIVE FILMS LIMITED

DAVE CLARK (LONDON) LIMITED

FORGETREE LIMITED

LYONCOURT LIMITED

THE RIGHT TIME PRODUCTIONS COMPANY LIMITEDD

SPURS MUSIC PUBLISHING LIMITED

TIME FILM PRODUCTIONS LIMITED

TIMEOUS LIMITED

TIMEOUS MUSIC LIMITED

TIME THEATRICAL PRODUCTIONS LIMITED