

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

100789055

PUBLISHINE SPURS MUSIC

Date of this return .The information in this return is made up to

131/12/12/10/10/18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

REGENT HOUSE

1. PRATT MEWS

LONDON

 $|\mathcal{N}| | \mathcal{W} | \mathcal{V}$ 

Principal business activities

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

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

9.231

A47

01/04/2009

COMPANIES HOUSE

18/03/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14.3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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| ·  |  |
|--|--|
| Register of members  | ,                          |
| If the register of members is not kept at the registered office, state here where it is kept   | 1  |
|  |  |
| Post town  |  |
| County/Region ´  | L  |
| 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's kept Post town  |  |
| County/Region  |  |
|  |  |
| UK Postcode  |  |
| Company type   |  |
| Public limited company   |  |
| Private company limited by shares  |  |
| Private company limited by guarantee with share capital  | nout   |
| Private company limited by shares exemp  | t under Please tick the appropriate box                          |
| section 30 Private company limited by guarantee execunder section 30   | mpt  |
| Private unlimited company with share cap   | ital   |
| Private unlimited company without share of   | capital  |
| Company Secretary  | Details of a new company secretary must be notified on form 288a |
| * Voluntary details  |  |
| this area to provide Name *Style/Title   | •  |
| details of joint secretaries). Forename(s  | ) KERRY  |
| 11 Tick the box if the Surname   | HUNT   |
| address shown is a service address for the beneficiary of a Address †  | LI. PARKLANDS CLOSE  |
| Confidentiality Order granted under section  |  |
| .723B of the Companies   |  |
| residential address. In  | CHIGWELL   |
| the case of a corporation or Scottish firm, give the County/Region   | ESSEX  |
| registered or principal office address. UK Postcode  | IGIL 6LL   |
| If a partnership, give the names and addresses of Country  | LUNITED KINGDOM  |
| the partners or the name<br>of the partnership and<br>office address   |  |
| THE MUMICOS .  |  |

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| Directors Please list the directors in alph   | nabetical order                       | Details of new directors must be notified on form 288a |
|---|---------------------------------------|--|
| * Voluntary details<br>in the case of a       | •                                     |  |
| in the case of a director that is a Nan       | ne *Style/Title                       |  |
| corporation or a                              | ie style/fille                        |  |
| Scottish firm, the name is the                |                                       | Day Month Year   |
| corporate or firm                             |                                       | 11 15/11 12/11 19 13 19                                |
| name  | Date of birth                         | <u> </u>   |
|   |                                       | DAY€   |
| •   | Forename(s)                           |  |
|   | Surname                               | CLARK  |
| †† Tick the box if the                        |                                       |  |
| address shown is a                            | Address ++                            | THE STUDIO   |
| service address for the beneficiary of a      | Address []                            |  |
| Confidentiality Order                         |                                       | ALBION MEWS  |
| granted under section 4.723B of the Companies | · · · · · · · · · · · · · · · · · · · |  |
| Act 1985. Otherwise,                          | Post town                             | LONDON   |
| give your usual                               | . 050 101111                          | · · · · · · · · · · · · · · · · · · ·                  |
| residential address. In<br>the case of a      | County/Region                         |  |
| corporation or Scottish                       | ,                                     |  |
| firm, give the registered                     | UK Postcode                           | W 12 1 L 2 B A   |
| or principal office<br>address.               | -                                     |  |
|   | Country                               | UNITED KINGDOM   |
|   | •                                     | <del></del>  |
|   | Nationality                           | BRITISH  |
|   | •                                     |  |
| Bus   | iness occupation                      | COMPANY DIRECTOR                                       |
|   |                                       |  |
| Contract to the second                        |                                       |  |
| Directors                                     |                                       |  |
| Please list the directors in alp              | habetical order                       | Details of new directors must be notified on form 288a |
| * Voluntary details                           |                                       |  |
| In the case of a                              | ne *Style/Title                       | 1  |
| director that is a                            | ne Stylerine                          | 1 <u>. ^</u>   |
| corporation or a<br>Scottish firm, the        | , ,                                   | Day Month Year   |
| name is the                                   | ,                                     |  |
| corporate or firm                             | Date of birth                         |  |
| name  |                                       |  |
| •   | Forename(s)                           | · ·  |
| •   |                                       |  |
| AA Tiab éha bau is dha                        | Surname                               |  |
| †† Tick the box if the address shown is a     |                                       |  |
| service address for the                       | Address ††                            | -  |
| beneficiary of a                              | <u> </u>                              |  |
| Confidentiality Order granted under section   |                                       |  |
| 723B of the Companies                         |                                       |  |
| Act 1985. Otherwise,                          | Post town                             |  |
| give your usual<br>residential address. In    | •                                     |  |
| the case of a                                 | County/Region                         |  |
| corporation or Scottish                       | •                                     |  |
| firm, give the registered                     | UK Postcode                           |  |
| or principal office<br>address.               | •                                     |  |
| 400. W.                                       | Country                               |  |
|   |                                       |  |
|   | Nationality                           | / <u> </u>   |
|   | •                                     |  |
| Bus   | siness occupation                     |  |
|   | •                                     | · · · · · · · · · · · · · · · · · · ·                  |
| ,   |                                       |  |
| -   | •                                     |  |
| •   |                                       |  |
|   | •                                     |  |
|   |                                       |  |

| Issue share capital Enter details of all the shares in issue at the date of this return  | Class (e.g.<br>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  | £100-00  |  |  |
|  |   |  | }  |  |  |
|  |   |  |  |  |  |
|  |   |  |  |  |  |
|  | Totals  | 100  | 1-100-00   |  |  |
|  |   |  | <del></del>  |  |  |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market   | Please tick this box if your public company at any time this return   | company was a traded<br>e during the period of |  |  |  |
|  |   |  |  |  |  |
| List of past and present shareholders (use attached schedule where appropriate)  | Please tick the appropriate   | box below:                                     | On paper format  |  |  |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.  | A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.   |  |  |  |  |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two       | A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. |  |  |  |  |
| returns.   | A list containing shareholde  | er changes is enclosed                         |  |  |  |
|  | → For private or non-tra  | aded public companies, ple<br>A                | ease   |  |  |
|  | → For traded public col<br>Schedule B   | mpanies, <b>please complet</b> e               | •  |  |  |
|  | There were no shareholder   | r changes in this period                       |  |  |  |
| Certificate  | I certify that the information knowledge and belief   | given in this return is true                   | to the best of my  |  |  |
| Signed   | ADO S   | (M)  | Date 143/09  |  |  |
| * Please delete as appropriate   | (director / secretary)  |  |  |  |  |
| When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.  | This return includes  | continuation sheets                            |  |  |  |
| 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 | LREGENT HO  | USE   PRA                                      | TT MEWS  |  |  |
| give will be visible to searchers of the public record.  | DX number   | DX exchange                                    | · · · · · · · · · · · · · · · · · · ·  |  |  |
|  |   |  | D  |  |  |

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

O0789055 (Please use a continuation sheet if required)

SPURS MUSIC PUBLISHING 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 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

Do not give shareholder address information

|                         | Class and number of               | Shares or amount of stock transferred (if appropriate)          |                                  |  |  |
|-------------------------|-----------------------------------|---|----------------------------------|--|--|
| Shareholder's name only | shares or amount of<br>stock held | Class and number of<br>shares or amount of stock<br>transferred | Date of registration of transfer |  |  |
| Name                    | ORDINARY                          |   |                                  |  |  |
| DAVE CLARK              | 100                               |   |                                  |  |  |
| Name                    |                                   |   |                                  |  |  |
| Name                    |                                   |   |                                  |  |  |
| Name                    |                                   | ,   |                                  |  |  |
| Name                    |                                   |   |                                  |  |  |
| Name                    |                                   |   |                                  |  |  |
| Name                    | _                                 |   |                                  |  |  |
| Name                    |                                   |   |                                  |  |  |
| Name                    |                                   |   |                                  |  |  |

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

| Company number | I. |  |  |  |  |
|----------------|----|--|--|--|--|

| Shareholder's name only | Class and number of<br>shares or amount of<br>stock held | Shares or amount of stock<br>(if appropriate)<br>Class and number of<br>shares or amount of stock<br>transferred | transferred  Date of registration of transfer |
|-------------------------|--|--|---|
| Name                    |  |  |   |
| Name                    |  |  | •   |
| Name                    |  |  |   |