## B/B £15. 200326



COMPANIES HOUSE

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 05/12/98 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	2 ا	9 8	

### 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.

REGENT HOUSE 1 PRATT MEWS LONDON NW1 OAD

### 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.

# 363s

## Annual Return

of company number 00789055

R

company name

SPURS MUSIC PUBLISHING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
		1

		••••	
Γ		<u> </u>	
	<u> </u>	1	
<u> </u>	<u></u>		

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
	<u></u>
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  DAVE CLARK THE PENTHOUSE 37 CURZON STREET LONDON W1Y 7AF	Date of any change.
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.	466 457

00789055	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Doy Month Year
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.	Date of resignation.
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.	
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.  Page 3	

T

T

00789055  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORD	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	(100	£100
(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 p	not on
The last full members list was at 31/12/97	A full list of members 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.			
	Signed	MY6)	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19	11/99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	Please e all secti	enter num nsure that yo ons on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	NEWMAN & CO REGENT HOUS 1 PRATT MEWS CAMDEN LONDON NW1 ( TEL: 0171-267 FAX::0171-267	E 5 1AD 16899 Bootes	ode

Telephone Ext

### LIST OF PAST AND PRESENT MEMBERS

### SCHEDULE TO FORM 363

EIOT OF PAOT AND PRESENT MEMBERS	SOMEDULE TO FOR		
Company Number: 00789055	<u> </u>	Account of Share Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
SPURS MUSIC PUBLISHING LIMITED	amount of	of the first return, since the incorporation of the	
	stock held by existing	•	
	members at	<b>■</b>	
	date of this		
	return.	<ul><li>(b) persons who have ceased to be members.</li></ul>	
	Number		
•		Number Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
	<del> </del>		
DAVE CLARK	199	<b>}</b>	
	1 1		<u> </u>
THE PENTHANSE		1	
DAVE CLARK THE PENTHANSE  37 CURZON STREET LONDON WIY FAF.			
, , , , , , , , , , , , , , , , , , , ,			
LONDON WIY FAF		10	
ANN WILKINSON 47 RUSSELL ROAD LONDON F4 8HA.	] (	<u> </u>	
47 RUSSELL KOAD			
LANDAN F4 8HA.		<u> </u>	
			.=
	(00)		
		<u> </u>	
			· · · · · · · · · · · · · · · · · · ·
	l		
	r		
İ			
	1		
	1		
		! !	
	]		
	ļ. <b>1</b>	. [	
<u> </u>	l		

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00789055 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of SPURS MUSIC PUBLISHING LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and persons who have ceased to be members. date of this (b) return. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held

### 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