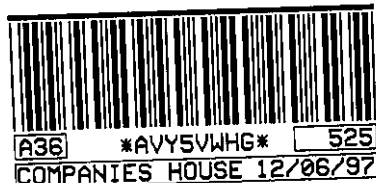




C O M P A N I E S H O U S E

Bar 2080555 208055215

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 23/04/97

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
08	05	97

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.

189 LONDON ROAD
PORTSMOUTH
PO2 9AE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS
5245 RETAIL ELECTRIC H'OLD, ETC GOODS

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

363s

Annual Return

of company number 01293430

C

company name

MIKE DEVEREUX (MUSIC) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01293430

Register of members *(See note 5)*

The register is kept at

88 NORTHERN ROAD
COSHAM
PORTSMOUTH
PO6 3ER

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.

JENNIFER MAUD
DEVEREUX
31 SOUTHDOWN ROAD
HORNDEN
PORTSMOUTH
HAMPSHIRE PO6 2ED

Day	Month	Year

 Date of any change.

31 A SOUTHDOWN ROAD
HORNDEN
PORTSMOUTH, HAMPSHIRE
PO6 2ET

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.

EVERARD MICHAEL
DEVEREUX
191 BOTLEY ROAD
BURRIDGE
SOUTHAMPTON
SO31 1BJ

Day	Month	Year

 Date of any change.

Date of Birth:- 12/10/47
Nat:BRITISH
Occ:ELECTRONICS ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JENNIFER MAUD
DEVEREUX
31 SOUTHDOWN ROAD
HORNDEN
PORTSMOUTH
HAMPSHIRE PO6 2ED

Day Month Year

Day	Month	Year

Date of any change.

31 A Southdown Road
Horndean
Portsmouth Hampshire
PO6 2ED

Date of Birth:- 01/07/54

Nat:DUTCH

Occ:COMPANY SECRETARY

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	1000	£ 1000
Totals	1000	£ 1000

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 ☒

The last full members list was at 08/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.*

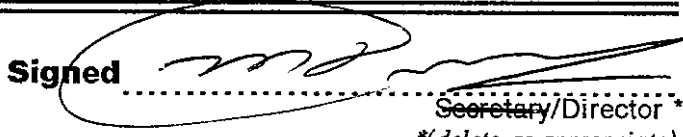
**Certificate**

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



Secretary/Director*

*(delete as appropriate)

Date 9/6/97

This return includes 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?----->

ROTHMAN PANTAU & CO
88 NORTHERN ROAD
COSTHAM, PORTSMOUTH,
HANTS Postcode PO6 3ER

Telephone 01705 383207 Ext