



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

Carlton
J15
001899

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A69 *AU1CERQC* 129
COMPANIES HOUSE 23/12/96

of company number 01333197

C

company name

HIT & RUN MUSIC (PUBLISHING) LIMITED

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 29/11/96

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
17	12	96

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

24 IVES STREET
LONDON
SW3 2ND

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Principal business activities *(See note 4)*

Trade classification is
2211 PUBLISHING OF BOOKS

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

01333197

Register of members (See note 5)

The register is kept at

24 IVES STREET
LONDON
SW3 2ND

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

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.

VENETIA CAROLINE
CARPENTER
WANSHURST GREEN FARM
MARDEN
TONBRIDGE
KENT TN12 9DF

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.

Day	Month	Year

Date of any change.

JONATHAN
CRAWLEY
22 WINDERMERE ROAD
MUSWELL HILL
LONDON
N10 2RE

Date of Birth:— 18/09/56
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THE CHARISMA MUSIC PUBLISHING CO.
LTD., SOUNDTRACK MUSIC
MANAGEMENT LTD.

01333197

Directors - continued

Particulars.

CHRISTOPHER ROBIN
MOORE
24 IVES STREET
LONDON
SW3 2ND

Date of Birth:- 09/12/41

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

(SEE ATTACHED LIST)
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Particulars.

JOHN ANTHONY
SMITH
7 LADBROKE TERRACE
LONDON
W11 3PQ

Date of Birth:- 24/01/45

Nat:BRITISH

Occ:ARTISTES MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

(SEE ATTACHED LIST)
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Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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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	400	£400
Totals	400	£400

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 ☐

on paper not on
paper paper

The last full members list was at 17/12/95

A list of changes 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.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed V. C. M.

Secretary/Director*
(delete as appropriate)

Date 17/12/96

I enclose the fee of **£15.**

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

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?----->

VENETIA CARPENTER

HIT & RUN MUSIC LIMITED

24 IVES STREET, LONDON

Postcode SW3 2ND

Telephone 0171-581-0261 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

CHRISTOPHER ROBIN MOORE

DIRECTORSHIPS - AS AT 04TH SEPTEMBER 1995

PRESENT DIRECTORSHIPS

CHARYBDIS LIMITED
CRYSTAL PALACE INVESTMENTS LIMITED
D & A (1830) LIMITED
HIT & RUN MUSIC LIMITED
HIT & RUN MUSIC (PUBLISHING) LIMITED
ISIS PRODUCTIONS LIMITED
IVES STREET DEVELOPMENTS LIMITED
LANCASTRIA LEISURE PLC
PHILIP COLLINS LIMITED
SLICK & SHALLOW PRODUCTIONS LIMITED
TGP 156 LIMITED

PAST DIRECTORSHIPS

TGP 142 LIMITED
TGP 145 LIMITED
TGP 146 LIMITED
TGP 155 LIMITED
TGP 156 LIMITED