

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1346089

Company Name in full

MERCURY SONGS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	1	0	3	2	0	0

Date of next return

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

Show here the address at the date of
this return.

REGINA HOUSE, 124 FINCHLEY ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

NW3 5JS

Principal business activities

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

9231

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



LD4
COMPANIES HOUSE

0097
07/04/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MS

Forename(s)

MARY GEORGINA

Surname

AUSTIN

Address

5/6 LOGAN MEWS

Post town

LONDON

County / Region

UK Postcode

W8 6QP

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
1	3	0	4	1	9

Date of birth

Forename(s) | AMIN

Surname | SALEH

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

8 HAMPDEN AVENUE

Post town | CHESHAM

County / Region | BUCKINGHAMSHIRE UK Postcode | HP5 2HL

Country | Nationality | BRITISH

Business occupation | ACCOUNTANT

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	4	0	8	1	9

Date of birth

Forename(s) | GRAHAM MICHAEL

Surname | GREEN

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

FRASER BROWN, 84 FRIAR LANE

Post town | NOTTINGHAM

County / Region | UK Postcode | NG1 6ED

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth 0 3 0 3 1 9 4 2

Forename(s) HENRY JAMES

Surname BEACH

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

✓ 7 ROUTE DES MONTS, 1807 BLONAY

Post town MONTREUX

County / Region _____ UK Postcode _____

Country SWITZERLAND Nationality BRITISH

Business occupation BUSINESS MANAGER

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth 0 8 0 7 1 9 3 8

Forename(s) JOHN LESLIE

Surname LIBSON

Address

✓ 1 RANDOLPH AVENUE, LITTLE VENICE

Post town LONDON

County / Region _____ UK Postcode W9 1BH

Country _____ Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. 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	2	£2.00
Totals	2	2.00

List of past and present shareholders

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed*M. G. Austin***Date**

07.03.2008

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NYMAN LIBSON PAUL/AS, 124 FINCHLEY ROAD, LONDON,

NW3 5JS

Tel: 020 7433-2400
Fax: 020 7431-1109

DX number 38864

DX exchange SWISS COTTAGE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1346089

Company Name in full

MERCURY SONGS 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name HENRY JAMES BEACH & JOHN LIBSON</p> <p>Address 7 ROUTE DES MONTS, 1807 BLONAY, MONTREUX, SWITZERLAND</p> <p>UK postcode _____</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode _____</p>			
<p>Name</p> <p>Address</p> <p>UK postcode _____</p>			