

BLUEPRINT

2000

716436/360

363a

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 6

**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.



ED1 \*EUNSTDWP\* 111  
COMPANIES HOUSE 21/03/2006

LD2 \*LWBYMDLZ\* 179  
COMPANIES HOUSE 10/03/2006

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).

**Name**

\* Style / Title

MS

Forename(s)

MARY GEORGINA

Surname

AUSTIN

**Address**

5/6 LOGAN MEWS

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

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

Post town

LONDON

County / Region

UK Postcode

W8 6QP

Country

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**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 1 3 0 4 1 9 4 5

Forename(s) AMIN

Surname SALEH

Address 8 HAMPDEN AVENUE

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

Post town CHESHAM

County / Region BUCKINGHAMSHIRE

UK Postcode HP5 2HL

Country

Nationality BRITISH

Business occupation ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR

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

Forename(s) HENRY JAMES

Surname BEACH

Address ROUTE DE FAYAU 3-5

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

Post town FAYAUX

County / Region 1807 BLONAY

UK Postcode

Country SWITZERLAND

Nationality BRITISH

Business occupation BUSINESS MANAGER

**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			
0	8	0	7	1	9	3	8

Forename(s) JOHN LESLIE

Surname LIBSON

Address

1 RANDOLPH AVENUE, LITTLE VENICE

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

Post town LONDON

County / Region UK Postcode W9 1BH

Country Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title

Day		Month		Year			

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
<b>Totals</b>	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

01.08.2006.

† 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

BLUEPRINT

2000

# 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
<b>Name</b> HENRY JAMES BEACH & JOHN LIBSON  <b>Address</b> 7 ROUTE DES MONTS, 1807 BLONAY, MONTREUX, SWITZERLAND  <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 2	Shares or amount of stock transferred (if appropriate)	
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			