

A

COMPANIES FORM No. 363

Annual return  
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

1403638

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

Annual return of (note 1)

\* ANGEL RECORDING STUDIOS LIMITED

The information in this return is as at

THE 23RD DAY OF MAY 1989

† (The date of this return note 1)

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

56A HAVERSTOCK HILL  
LONDON

Postcode NW3 2BH

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MOHAMED HUSSEIN MOHAMMEDI NAZARALI

Previous name(s) (note 3)

Address (notes 4 and 5) 13 PEMBROKE PLACE  
EDGWARE MIDDLESEX

Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_\_ continuation sheets]

Signed

Director, and

Secretary

Presenter's name address and  
reference (if any):

GOODMAN LAWRENCE & CO.  
CERTIFIED ACCOUNTANTS  
56A, HAVERSTOCK HILL  
LONDON NW3 2BH  
TEL: 01-485 3371

For official Use  
General Section

Post room

NWB

12 DEC 1989

M

E100/003275

Particulars of the director(s) of the company (notes 6 and 7)

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Name (note 3)	JAMES WARREN SILVESTER DE WOLFE		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	'WHITE LODGE', ARKLEY DRIVE,		Date of birth (note 9)	
	ARKLEY,	BARNET		
	HERTS.	Postcode		
Other relevant past or present directorships* (note 8)				
SEE CONTINUATION SHEET				

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	GORDON THOMAS CHAMBERS		Business Occupation	DIRECTOR
Previous name(s) (note 3)	HULL GREEN FARM		Nationality	BRITISH
Address (note 5)	LITTLE LAVER ROAD,		Date of birth (note 9)	
	MATCHING GREEN			
	ESSEX	Postcode	CW17 0RH	
Other relevant past or present directorships* (note 8)				
SEE CONTINUATION SHEET				

Name (note 3)	ROSEBLIND DE WOLFE		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	'WHITE LODGE', ARKLEY DRIVE,		Date of birth (note 9)	
	ARKLEY,	BARNET		
	HERTS.	Postcode		
Other relevant past or present directorships* (note 8)				
SEE CONTINUATION SHEET				

Name (note 3)	WARREN SILVESTER DE WOLFE		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	PORTLAND PLACE		Date of birth (note 9)	
	5 CASPER ROAD			
	LONDON	Postcode	N20 0LH	
Other relevant past or present directorships* (note 8)				
SEE CONTINUATION SHEET				

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 250,000

divided into:-

Number of shares	Class	Nominal value of each share
1 250,000	ORDINARY	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

Number	Class
1 100	ORDINARY
2	
3	
1 100	ORDINARY
2	
3	
1 NONE	-
2	
3	
1 £ NONE	-
2 £	
3 £	
1 NONE	-
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	JAMES WARREN SYLVESTER DE WOLFE,	} PART OF: 'WHITE LODGE' ARKLEY DRIVE
	ROSALIND DE WOLFE,	} ARKLEY, BARNET, HERTS.
	GORDON THOMAS CHAMBERS	HULL GREEN FARM
	LITTLE LAVER RD,	WATCHING GREEN
		ESSEX CM17 0RN
	WARREN SYLVESTER DE WOLFE,	PORTLAND PLACE
		5 RASPER ROAD
		LONDON N20 0LU

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# Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

£ NIL			
£ 1	100	ORDINARY	1
£			2
£			3
£ 100			
£ NIL	-	-	1
£			2
£			3
£ NIL	-	-	1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NIL	-	1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL	-	-	
	NIL	-	

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

## AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
26				1
				2
				3
32				4
				5
10				6
				7
				8
				9
32				10
				11
				12
				13
100				14
				15

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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Continuation sheet No. ONE  
to Form No. 363

Company number

1403 638

\* Insert full name  
of company

Name of company

\*

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships\* (note 8)

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships\* (note 8)

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships\* (note 8)

# LIST OF PAST

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Please complete  
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bold block lettering

Folio in  
register  
ledger  
containing  
Particulars

Names and addresses

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**AND PRESENT MEMBERS Continued (notes 11 and 12)**

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bold block lettering

OTHER DIRECTORSHIPS

JAMES WARREN SYLVESTER DE WOLFE

DE WOLFE LIMITED  
SYLVESTER MUSIC COMPANY LIMITED  
PHONOGRAPHIC INDUSTRIES LIMITED  
HUDSON MUSIC COMPANY LIMITED  
INTER ANGEL MUSIC PUBLISHERS LIMITED

GORDON THOMAS CHAMBERS

DE WOLFE LIMITED  
ROUGE MUSIC LIMITED  
INTER ANGEL MUSIC PUBLISHERS LIMITED  
GORDON T. CHAMBERS MUSIC LIMITED  
G.T.C. PROPERTIES LIMITED  
G.T.C. HOLDINGS LIMITED  
HORSE & DOLPHIN VIDEO LIMITED

ROSALIND DE WOLFE

DE WOLFE LIMITED  
INTER ANGEL MUSIC PUBLISHERS LIMITED  
ROUGE MUSIC LIMITED

WARREN SYLVESTER DE WOLFE

DE WOLFE LIMITED  
INTER ANGEL MUSIC PUBLISHERS LIMITED