



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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001435 £ 15-00

363a

Annual Return

Company Number

1409205

Company Name in full

SIMPLE MINDS LIMITED



* F 3 6 3 A E 6 0 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

31 12 1996

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

HANOVER HOUSE

14 HANOVER SQUARE

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

Post town

LONDON

County / Region

Postcode

W1R 0BE

Principal business activities

(See note 4)

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

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

9231



A11 *A483ISYX* 65
COMPANIES HOUSE 05/02/97

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

Companies House, Crown Way, Cardiff, CF4 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

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Register of members

(See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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 mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

ARDCHULLERIE

STRATHYRE

PERTSHIRE

Postcode FK17 8HF



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	27	11	1959
Forename(s)	CHARLES							
Surname	BURCHILL							
Previous forename(s)								
Previous surname(s)								
Address	THE CLIFF							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CLIFF TERRACE ROAD							
Post town	WEMYSS BAY							
County / Region	RENFREWSHIRE			Postcode	PA18 6AP			
Country				Nationality	BRITISH			
Business occupation	MUSICIAN							
Other directorships	As per attached list							
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	09	07	1959
Forename(s)	JAMES							
Surname	KERR							
Previous forename(s)								
Previous surname(s)								
Address	ARDCHULLERIE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	STRATHYRE							
County / Region	PERTHSHIRE			Postcode	FK17 8HF			
Country				Nationality	BRITISH			
Business occupation	MUSICIAN							
Other directorships	As per attached list							

Issued share capital*(see note 9)*

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

Class
*(e.g. Ordinary/Preference)*Number of shares
issuedAggregate Nominal
Value*(i.e. Number of shares issued
multiplied by nominal value
per share)*

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

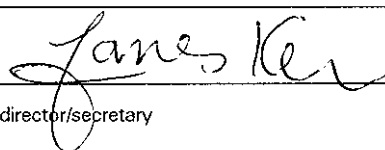
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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


† a director/secretary

Date

27/1/97

† Please delete as appropriate.

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

 (enter number)

continuation sheets.

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.

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,

LONDON, W1R 0BE

Tel 0171-667 5000 Fax 0171-667 5100

DX number 44617

DX exchange MAYFAIR


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£1.00 ORDINARY Shares

Company Name SIMPLE MINDS LIMITED		Company Number 1409205		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
BURCHILL, CHARLES THE CLIFF, CLIFF TERRACE ROAD, WEMYSS BAY, RENFREWSHIRE, PA18 6AP	50			
KERR, JAMES ARDCHULLERIE, STRATHYRE, PERTHSHIRE, FK17 8HF	50			

Total Shares Issued
100

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 1409205			
Company Name SIMPLE MINDS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BURCHILL, CHARLES THE CLIFF, CLIFF TERRACE ROAD, WEMYSS BAY, RENFREWSHIRE, PA18 6AP	03/12/1984		SIMPLE MINDS (OVERSEAS) LIMITED
KERR, JAMES ARDCHULLERIE, STRATHYRE, PERTHSHIRE, FK17 8HF	03/12/1984		SIMPLE MINDS (OVERSEAS) LIMITED