



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

WS / 001666 / ELS 363a

Annual Return

Company Number

1409205

Company Name in full

SIMPLE MINDS LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

31

12

1999

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)

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.

9231

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



A73
COMPANIES HOUSE

0178
29/01/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

52625A

DX 33050 Cardiff

DX 235 Edinburgh

Page No: 1

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

MR

* Honours etc

Forename(s)

JAMES

Surname

KERR

* Voluntary details.

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

PERTSHIRE

Postcode

FK17 8HF

Country



Company Secretarial and Compliance Software

Company No: 1409205

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name	*Style/Title	MR	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 issued

Aggregate 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

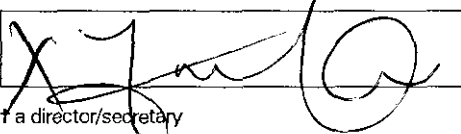
☒

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

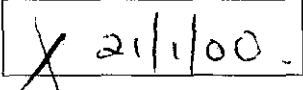
☒
Certificate

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

Signed


† a director/secretary

Date



† 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

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.

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,	
LONDON, W1R 0BE	
Tel 0171-667 5000 Fax 0171-667 5100	
DX number 44617	DX exchange MAYFAIR



Company Secretarial and Compliance Software

Company No: 1409205

Page No: 4

£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 CLIFF HOUSE, KILLINEY HILL ROAD, KILLINEY, CO. DUBLIN	50			
KERR, JAMES ARDCHULLERIE, STRATHYRE, PERTHSHIRE, FK17 8HF	50			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
100	0	0



Company Number 1409205			
Company Name SIMPLE MINDS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BURCHILL, CHARLES CLIFF HOUSE, KILLINEY HILL ROAD, KILLINEY, CO. DUBLIN	03/12/1984 12/05/1998 12/11/1998		CHARLES BURCHILL LIMITED SIMPLE MINDS (OVERSEAS) LIMITED MINDMALL LIMITED SIMPLE MINDS (INVESTMENTS) LIMITED
KERR, JAMES ARDCHULLERIE, STRATHYRE, PERTHSHIRE, FK17 8HF	03/12/1984 12/05/1998 12/11/1998		JIM KERR LIMITED NEOSCOT LIMITED JIM KERR MANAGEMENT LIMITED SIMPLE MINDS (OVERSEAS) LIMITED MINDMALL LIMITED SIMPLE MINDS (INVESTMENTS) LIMITED



coact

Company Secretarial and
Compliance Software