



**Companies House**

— for the record —  
Company Name

**LONDON MUSICIANS LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**1480955**

Information extracted from  
Companies House records on  
**9th September 2000**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A11  
COMPANIES HOUSE

0686  
04/10/00

### Section 1: Company details

Ref: 1480955/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Middlesex House</b> <b>29 High St</b> <b>Edgware</b> <b>Middlesex HA8 7LH</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
9305	Other service activities																			
SIC CODE	Description																			
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Edward Taylor WHITE  <b>Address</b> Chycara Farm Carnon Valley, Carnon Downs Truro Cornwall TR3 6LG	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Edward Taylor WHITE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Richard ADDISON  <b>Address</b> 60 Eastern Road London N2 9LA  <b>Date of birth</b> 13/02/1947  <b>Nationality</b> British  <b>Occupation</b> Musician	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard ADDISON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael Campbell REED  <b>Address</b> Prince Hill House High Street Worton Devizes Wiltshire SN10 5SE  <b>Date of birth</b> 30/04/1953  <b>Nationality</b> British  <b>Occupation</b> Musician	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Campbell REED</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stephen SANDERS  <b>Address</b> 30 Milton Road Acton London W3 6QA  <b>Date of birth</b> 16/12/1953  <b>Nationality</b> British  <b>Occupation</b> Computer Programmer	<b>Name</b> _____ <b>Address</b> 58 CARBORNE AV LONDON _____ <b>UK Postcode</b> W13 9QZ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> Stephen SANDERS ceased to be director (if applicable) ____/____/_____ _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David WHITE  <b>Address</b> Chycara House Carnon Valley, Carnon Downs Truro Cornwall TR3 6LG  <b>Date of birth</b> 22/04/1951  <b>Nationality</b> British  <b>Occupation</b> Musician	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> ____/____/_____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> David WHITE ceased to be director (if applicable) ____/____/_____ _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Edward Taylor WHITE  <b>Address</b> Chycara Farm Carnon Valley, Carnon Downs Truro Cornwall TR3 6LG  <b>Date of birth</b> 19/11/1918  <b>Nationality</b> British  <b>Occupation</b> Musician & Orchestrator	<b>Name</b> _____ <b>Address</b> CHYCARA HOUSE CARNON VALLEY CARNON DOWNS TRURO, CORNWALL _____ <b>UK Postcode</b> TR3 6LG <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> Edward Taylor WHITE ceased to be director (if applicable) ____/____/_____ _____

	Current details	Amended details
<b>&gt; Issued Share Capital</b> This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5,000 <b>Aggregate Nominal Value of issued shares</b> £5,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Total number of shares issued</b> 5,000 <b>Total Nominal value of shares issued</b> £5,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Richard ADDISON		<b>Name</b> _____		<b>Shares transferred by</b> Richard ADDISON		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 60 Eastern Road London N2 9LA		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Mr Michael Campbell REED		<b>Name</b> _____		<b>Shares transferred by</b> Mr Michael Campbell REED		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Prince Hill House High Street Worton Devizes Wilts N10 5SE		<b>UK Postcode</b> <u>S N 1 0 5 S E</u>				
<b>Shares held</b> Class                      Number Ordinary                      1000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Stephen SANDERS		<b>Name</b> _____		<b>Shares transferred by</b> Stephen SANDERS		
		<b>Address</b> <u>58 CAMBORNE RD.</u> <u>LONDON</u>				
<b>Address</b> 30 Milton Road Acton London W3 6QA		<b>UK Postcode</b> <u>W 1 3 9 Q Z</u>				
<b>Shares held</b> Class                      Number Ordinary                      1000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				

Current details			Amended details		Shares transferred		
>	Shareholder Name David WHITE		Name		Shares transferred by David WHITE		
		Address					
Address Chycara House Carnon Valley, Carnon Downs Truro Cornwall TR3 6LG							
UK Postcode		_____					
Shares held							
Class		Class		Class		Number	Date of transfer
Ordinary		NONE		ORDINARY		1000	20/06/1995
Number		1000					__/__/____
>	Shareholder Name E.T. WHITE		Name		Shares transferred by E.T. WHITE		
		Address					
Address Chycara Farm Carina Valley Carnon Downs Truro Cornwall TR3 6LG		CHYCARA <del>HOUSE</del> , FARM CARINA VALLEY, CARNON DOWNS TRURO, CORNWALL					
UK Postcode		TR3 6LG					
Shares held							
Class		Class		Class		Number	Date of transfer
Ordinary		ORDINARY		ORDINARY		500	22/06/1995
Number		1000					__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS. J. WHITE</u> Address <u>CHYCARA HOUSE</u> <u>CARINA VALLEY, CARNON DOWNS</u> <u>TRURO, CORNWALL</u> UK Postcode <u>TR3 6LG</u>	1,000 ORDINARY SHARES		
Name <u>MRS. J. WHITE</u> Address <u>CHYCARA HOUSE</u> <u>CARINA VALLEY, CARNON DOWNS</u> <u>TRURO, CORNWALL</u> UK Postcode <u>TR3 6LG</u>	500 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26 / 09 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **28/9/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **28th September 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

**Altman Blane & Co.**  
29-45 High Street, Edware  
Middx. HA8 7LH  
Tel: 0181 951 4466

DX exchange

Postcode