



Companies House

— for the record —

Company Name

LONDON MUSICIANS LIMITED

363s Annual Return

BTB
£15
100754

Company Type

Private Company Limited By Shares

Company Number

1480955

Information extracted from
Companies House records on
11th September 1999

- > 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.

Section 1: Company details



Ref: 1480955/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Middlesex House 29 High St Edgware Middlesex HA8 7LH	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Edward Taylor WHITE Address 3 Thorn Tree Court Ealing London W5 2JB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edward Taylor WHITE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Richard ADDISON Address 60 Eastern Road London N2 9LA Date of birth 13/02/1947 Nationality British Occupation Musician	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard ADDISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael Campbell REED Address 52 Burpaby Gardens Chiswick London W4 3DP Date of birth 30/04/1953 Nationality British Occupation Musician	Name Address PRINCE HILL HOUSE HIGH ST, WORTON DEVIZES, WILTS UK Postcode SN10 5SE Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Campbell REED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Stephen SANDERS</p> <p>Address 30 Milton Road Acton London W3 6QA</p> <p>Date of birth 16/12/1953</p> <p>Nationality British</p> <p>Occupation Computer Programmer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Stephen SANDERS ceased to be director (if applicable) / / </p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name David WHITE</p> <p>Address Faystede Village Road Denham Village Buckinghamshire SL9 7NU</p> <p>Date of birth 22/04/1951</p> <p>Nationality British</p> <p>Occupation Musician</p>	<p>Name</p> <p>Address CHYCARA HOUSE CARNON VALLEY CARNON DOWNS TRURO</p> <p>UK Postcode TR3 6LG</p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date David WHITE ceased to be director (if applicable) / / </p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Edward Taylor WHITE</p> <p>Address 3 Thorn Tree Court Ealing London W5 2JB</p> <p>Date of birth 19/11/1918</p> <p>Nationality British</p> <p>Occupation Musician & Orchestrator</p>	<p>Name</p> <p>Address CHYCARA FARM CARNON VALLEY CARNON DOWNS TRURO</p> <p>UK Postcode TR3 6LG</p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Edward Taylor WHITE ceased to be director (if applicable) / / </p>

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>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.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	5,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5,000.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£5,000.00	_____

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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

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		
Shareholder Name Richard ADDISON Address 60 Eastern Road London N2 9LA		Name Address UK Postcode _ _ _ _ _		Shares transferred by Richard ADDISON Class Number Date of transfer 		
Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class	Number	Date of transfer
Shareholder Name Michael Campbell REED Address 52 Burnaby Gardens Chiswick London W4 3DP		Name Address PRINCE HILL HOUSE HIGH STREET, WORTON, DEVIZES, WILTS UK Postcode SN10 5SE _ _		Shares transferred by Michael Campbell REED Class Number Date of transfer 		
Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class	Number	Date of transfer
Shareholder Name Stephen SANDERS Address 30 Milton Road Acton London W3 6QA		Name Address UK Postcode _ _ _ _ _		Shares transferred by Stephen SANDERS Class Number Date of transfer 		
Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
Shareholder Name D. WHITE		Name _____				
Address 49 Castlebar Road London W5 2DA		Address <u>CHYCARA ROAD HOUSE</u> <u>CARNON VALLEY, CARNON DOWNS</u> <u>TRURO, CORNWALL</u>				
		UK Postcode <u>TR3 6LG</u>				
Shares held Class Ordinary	Number 1000	Shares held Class _____	Number _____	Shares transferred by D. WHITE	Class	Number
		_____	_____			Date of transfer __/__/____
		_____	_____			__/__/____
Shareholder Name E.T. WHITE		Name _____				
Address 3 Thorn Tree Court 30 Park View Road London W5 2JB		Address <u>CHYCARA FARM</u> <u>CARNON VALLEY, CARNON DOWNS</u> <u>TRURO, CORNWALL</u>				
		UK Postcode <u>TR3 6LG</u>				
Shares held Class Ordinary	Number 1000	Shares held Class _____	Number _____	Shares transferred by E.T. WHITE	Class	Number
		_____	_____			Date of transfer __/__/____
		_____	_____			__/__/____

Company Number - 1480955

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

[Handwritten Signature]

(Director / Secretary)

Date

28/09/1999

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

What to do now

Please detach and retain the covering letter, 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 **28/9/1999**

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 2000** 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

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

ALTMAN BLANE & CO.

Telephone number inc code

0181 9514466

Address

MIDDLESEX HOUSE

DX number if applicable

29 HIGH STREET

DX exchange

EDGWARE, MIDDLESEX

Postcode

HA2 7EH