



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A22 *AZPWDFDZ* 234

COMPANIES HOUSE 05/10/95

COMPANIES HOUSE 22/09/95

CO-OP 418
200634

363s

Annual Return

of company number 01480955

X

company name
LONDON MUSICIANS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/09/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	09	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MIDDLESEX HOUSE
29 HIGH ST
EDGWARE
MIDDLESEX HA8 7LH

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01480955

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

EDWARD TAYLOR
WHITE
3 THORN TREE COURT
EALING
LONDON
W5 2JB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD
ADDISON
60 EASTERN ROAD
LONDON
N2 9LA

Day	Month	Year

 Date of any change.

Date of Birth:- 13/02/47
Nat:BRITISH
Occ:MUSICIAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

01480955

Directors - continued

Particulars.

MICHAEL CAMPBELL
REED
52 BURNABY GARDENS
CHISWICK
LONDON
W4 3DP

Date of Birth:- 30/04/53

Nat:BRITISH

Occ:MUSICIAN

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

DAVID
WHITE
49 CASTLEBAR ROAD
EALING
LONDON
W5 2DA

Date of Birth:- 22/04/51

Nat:BRITISH

Occ:MUSICIAN

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

EDWARD TAYLOR
WHITE
3 THORN TREE COURT
EALING
LONDON
W5 2JB

Date of Birth:- 19/11/18

Nat:BRITISH

Occ:MUSICIAN & ORCHESTRATOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORD</u>	<u>5000</u>	<u>£5000</u>
Totals	<u>5000</u>	<u>£5000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 28/09/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed D. Ahlo

Secretary/Director *
(delete as appropriate)

Date 15/9/98

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Altman Blane & Co
Middx House, 29-45 High St
Edgware
Middx Postcode HA8 7LH



SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01480955		Account of Shares			
Company Name: LONDON MUSICIANS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
MR. D. WHITE		1000			
49 CASTLEBAR ROAD					
EALING					
WS2DA					
MR. E. T. WHITE		1000			
3 THORNTREE COURT					
EALING, WS 2JB					
MR. M. REED		1000			
52 BURNABY Gdns					
CHISWICK, W4 3DP					
MR. R. ADDISON					
60 EASTERN RD.		1000			
LONDON N2 9LA					
S. SANDERS		1000			
30 MILTON ROAD					
ACTON W3 6QA					