



**Companies House**

— for the record —

Company Name

LONDON MUSICIANS LIMITED

# 363s Annual Return

101016/15

Company Type

Private Company Limited By Shares

Company Number

1480955

Information extracted from

Companies House records on

30th August 2003

> 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.



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COMPANIES HOUSE 20/09/03

## 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>	<b>Middlesex House</b> <b>29 High St</b> <b>Edgware</b> <b>Middlesex HA8 7LH</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code    Description</b> <b>9305        Other service activities</b> <b>             n.e.c.</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional 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
<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 TR3 6LG	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Edward Taylor WHITE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality <hr/> Occupation <hr/> Date of change    _ _ / _ _ / _ _ _ _ Date Richard ADDISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

**Name**  
Michael Campbell REED

**Address**  
Prince Hill House High Street  
Worton  
Devizes  
Wiltshire  
SN10 5SE

**Date of birth** 30/04/1953

**Nationality** British

**Occupation** Musician

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Michael Campbell REED ceased to be director (if applicable)

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

## &gt; 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.

**Name**  
Stephen SANDERS

**Address**  
58 Camborne Avenue  
London  
W13 9QZ

**Date of birth** 16/12/1953

**Nationality** British

**Occupation** Computer Programmer

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Stephen SANDERS ceased to be director (if applicable)

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

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<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>	<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>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> <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>	<b>Name</b> Edward Taylor WHITE  <b>Address</b> Chycara Farm Carnon Valley, Carnon Downs Truro TR3 6LG  <b>Date of birth</b> 19/11/1918  <b>Nationality</b> British  <b>Occupation</b> Musician & Orchestrator	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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> Edward Taylor WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<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> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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 0870 333636.</b>		

- | Current details   |  | Amended details   |  | Shares transferred                                       |        |                  |
|---|--|---|--|--|--------|------------------|
| <b>&gt; Shareholder Name</b><br>Richard ADDISON   |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>Richard ADDISON          |        |                  |
| <b>Address</b><br>60 Eastern Road<br>London<br>N2 9LA   |  | <b>Address</b><br><br><br>  |  |  |        |                  |
| <b>UK Postcode</b> - - - - -  |  | <br>  |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      1000 |  | <b>Shares held</b><br>Class                      Number<br><br><br> |  |  |        |                  |
|   |  |   |  | Class  | Number | Date of transfer |
|   |  |   |  |  |        | --/--/----       |
|   |  |   |  |  |        | --/--/----       |
| <b>&gt; Shareholder Name</b><br>Mr Michael Campbell REED                                      |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>Mr Michael Campbell REED |        |                  |
| <b>Address</b><br>Prince Hill House<br>High Street Worton<br>Devizes<br>Wiltshire<br>SN10 5SE |  | <b>Address</b><br><br><br>  |  |  |        |                  |
| <b>UK Postcode</b> - - - - -  |  | <br>  |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      1000 |  | <b>Shares held</b><br>Class                      Number<br><br><br> |  |  |        |                  |
|   |  |   |  | Class  | Number | Date of transfer |
|   |  |   |  |  |        | --/--/----       |
|   |  |   |  |  |        | --/--/----       |
| <b>&gt; Shareholder Name</b><br>Stephen SANDERS   |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>Stephen SANDERS          |        |                  |
| <b>Address</b><br>58 Camborne Avenue<br>London<br>W13 9QZ                                     |  | <b>Address</b><br><br><br>  |  |  |        |                  |
| <b>UK Postcode</b> - - - - -  |  | <br>  |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      1000 |  | <b>Shares held</b><br>Class                      Number<br><br><br> |  |  |        |                  |
|   |  |   |  | Class  | Number | Date of transfer |
|   |  |   |  |  |        | --/--/----       |
|   |  |   |  |  |        | --/--/----       |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> David WHITE		Name  		<b>Shares transferred by</b> David WHITE		
		Address  				
<b>Address</b> Chycara House Carnon Valley, Carnon Downs Truro TR3 6LG		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 1000		Class  	Number  	Class  	Number  	Date of transfer _ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> Mrs J. WHITE		Name  		<b>Shares transferred by</b> Mrs J. WHITE		
		Address  				
<b>Address</b> Chycara House Carnon Valley, Carnon Downs Truro Cornwall TR3 6LG		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 1000		Class  	Number  	Class  	Number  	Date of transfer _ _ / _ _ / _ _

**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 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

*J. White*  
(Director / Secretary)

Date

16 / 09 / 2003

*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  
28/9/2003

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 2004** 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?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode