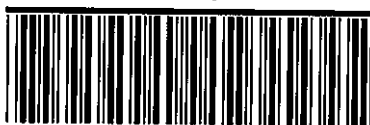




COMPANIES



A16 *A2YWRMI1* 443
COMPANIES HOUSE 18/06/96

NW
A18 000678

363s

Annual Return

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

of company number 01495093

B

company name
PERSEVERANCE 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 23/04/96

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
14	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

GLOBAL COMPANY SECRETARIAL
SERVICES LIMITED, 2ND FLOOR
TWYMAN HOUSE, 31/39 CAMDEN ROAD,
LONDON NW1 9LF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

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01495093

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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.

Day	Month	Year

Date of any change.

DONALD GEORGE
POWELL
80 MILL LANE
LONDON
NW6 1NB

THORNE COTTAGE
NINFIELD ROAD
BETHILL - ON - SEA,
EAST SUSSEX
TN 39 5JJ

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.

Day	Month	Year

Date of any change.

DAVID JOHN
HILL
31 OSBORNE ROAD
PENN
WOLVERHAMPTON
WEST MIDLANDS WV4 4BA

47, SPRINGHILL PARK
LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS WV4 4TS

Date of Birth:- 04/04/46
Nat:BRITISH
Occ:ARTISTE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PERSISTENCE RECORDS LTD
DAVE HILL MUSIC LTD

01495093

Directors - continued

Particulars.

NEVILLE JOHN
HOLDER
THE LODGE CHELFORD ROAD
PRESTBURY
MACCLESFIELD
CHESHIRE SK10 4AW

Date of Birth:- 15/06/46

Nat:BRITISH

Occ:ARTISTE/COMPOSER

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

Show any relevant current and previous 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.

SEE LIST

Particulars.

JAMES WHILD
LEA
THE THATCHED COTTAGE KIDDEMORE GREEN ROA
BREWOOD
STAFFORD
STAFFORDSHIRE ST19 9BQ

Date of Birth:- 14/06/49

Nat:BRITISH

Occ:ARTISTE/COMPOSER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE LIST

Particulars.

DONALD GEORGE
POWELL
80 MILL LANE
LONDON
NW6 1NB

Date of Birth:- 10/09/46

Nat:BRITISH

Occ:ARTISTE

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

PERSEVERANCE RECORDS LTD

THORNTON COTTAGE
NINEKILL ROAD
BURNHILL - ON - SEA
EAST SUSSEX
TN39 5J7

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)
ORDINARY	100	£100.
Totals	100	£100

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



The last full members list was at 14/05/95

on paper

not on
paper

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

X *R. H. Adder*

Secretary/Director*

*(delete as appropriate)

Date

X 31/5/96

This return includes No. 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?----->

NEWMAN & COMPANY

TWYMAN HOUSE

31-39 CAMDEN ROAD CAMDEN

LONDON NW1 9LF

Postcode

Telephone

Ext

NEVILLE JOHN HOLDER

LIST OF DIRECTORSHIPS

ARTBEAT ILLUSTRATORS AGENTS LIMITED

BARN PUBLISHING (SLADE) LIMITED

NODDY HOLDER MUSIC LIMITED

PERSEVERANCE LIMITED

PERSEVERANCE RECORDS LIMITED

WHILD JOHN MUSIC LIMITED

JAMES WHILD LEA

LIST OF DIRECTORSHIPS

BARN PUBLISHING (SLADE) LIMITED

JIM LEA MUSIC LIMITED

PERSEVERENCE LIMITED

PERSEVERENCE RECORDS LIMITED

WHILD JOHN MUSIC LIMITED