

— for the record —— Company Name

Company Type

Company Number

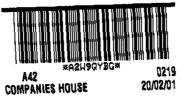
16th December 2000

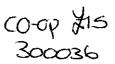
Shares

1706936

PATTERDALE MUSIC LIMITED

Private Company Limited By





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.

Information extracted from
Companies House records on
Section 1: Company details

| Ref: 1706936/03/10 | | Current details | | Amended details | |
|-------------------------|---|--|--|----------------------|--|
| A li u a ii | Registered Office address fany of the details are wrong, strike them through and fill in the correct details to the "Amended details" | 59 Marlpit Lane Coulsdon Surrey CR5 2HF | | Address UK Postcode | |
| / \ a i | Register of Members f any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | | Address UK Postcode | |
| | Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | | Address UK Postcode | |
| · | Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code 9231 | Description Artistic & literary creation etc | SIC CODE Description | |
| > | Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | |

| | 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. | Name Irving SPELLMAN LLB | Name CHRISTOPHER WILLIAM YOUNG |
| | Address 8 Christopher Lodge | Address 126 Woodland AVENUE |
| | 9 Avenue Road London N6 5DL | HOVE EAST SUSSEX |
| | SEE PORM | UK Postcode <u>BN3</u> <u>6BN</u> Date of change <u>24</u> / <u>12</u> / <u>2000</u> |
| Particulars of a new Company Secretary must be notified on form 288. | 2880 | Date of change 2 17 2 27 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 |
| Director If any of the details for this | Name Annette Margaret BARRATT | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 59 Marlpit Lane Coulsdon Surrey CR5 2HF Date of birth 28/11/193 Nationality British Occupation Housewith 288. | 59 Marlpit Lane | Address |
| | Surrey | UK Postcode |
| | | Date of birth / / |
| | | Nationality |
| | | Occupation |
| | Occupation Housewife | Date of change / / Date Annette Margaret BARRATT 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. | Name Denis Mervyn BARRATT | Name |
| | Address | Address |
| | Address 59 Marlpit Lane Coulsdon | |
| | Surrey CR5 2HF | UK Postcode |
| | Date of birth 22/03/1938 | Nationality |
| | Nationality British | Occupation |
| | Occupation Recoding Manager | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Recoding Manager | Date Denis Mervyn BARRATT ceased to be director (if applicable) |
| 288. | | // |

| Company Number - 1706936 | | Section 2: Details of Officers of the Company (continued) | | |
|------------------------------|--|---|---|--|
| | | Current details | Amended details | |
| If an pers then con | 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 Colin Michael FRECHTER | Name | |
| | | | Address | |
| | | Address 13 The Downs Hatfield | | |
| | | Hertfordshire AL10 8JW | | |
| | | | UK Postcode | |
| | | | Date of birth / / | |
| | | Date of birth 02/08/1938 | Nationality | |
| | | Nationality British | Occupation | |
| | | Occupation Musical Director | Date of change / / | |
| | Particulars of a new Director must be notified on form 288. | | Date Colin Michael FRECHTER ceased to be director (if applicable) | |
| | Director Director | Name | Name | |
| | If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Irving SPELLMAN LLB | Hame | |
| | | | Address | |
| | | Address | Address | |
| | | 8 Christopher Lodge 9 Avenue Road | | |
| | | | | |
| | | London N6 5DL | | |
| | | | UK Postcode | |
| | | | Date of birth / / | |
| | | Date of birth 05/02/1935 | Nationality | |
| | | Nationality British | Occupation | |
| | | | Date of change / / / | |
| | Particulars of a new Director must be notified on form | Occupation Solicitor | Date Irving SPELLMAN LLB ceased to be director (if applicable) | |
| | 288. | | 24,12,2000 | |

Company Number - 1706936

Section 3: Share Capital

| | | Current details | Amended details | |
|---|--|--|--|--|
| > | Issued Share Capital 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. | Class of share Ordinary | Class of share | |
| | | Nominal value of each share £1.00 | Nominal value of each share | |
| | | Number of shares issued 2 | Number of shares issued | |
| | | Aggregate Nominal Value of issued shares £2.00 | Aggregate Nominal Value of issued shares | |
| > | Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total number of shares issued 2 | Total number of shares issued | |
| | | Total Nominal value of shares issued £2.00 | Total Nominal value of shares issued | |

> 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.

C⊛mpany-Number - 1706936

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 |
|---|-----------------|---|
| Shareholder Name Mrs Annette Margaret BARRATT | Name | |
| Address | Address | |
| 59 Marlpit Lane Coulsdon Surrey | | Shares transferred by |
| CR5 2HF | UK Postcode | Mrs Annette Margaret BARRATT |
| Shares held Class Number Ordinary 1 | Class Number | |
| | | |
| Shareholder Name Mr Denis Mervyn BARRATT | Name | |
| | Address | |
| Address 59 Marlpit Lane Coulsdon | | |
| Surrey CR5 2HF | UK Postcode | Shares transferred by Mr Denis Mervyn BARRATT |
| Shares held Class Number Ordinary 1 | | Class Number Date of transfer |
| • | | |

Company Number - 1706936

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) | |
|----------------------|--|---|--|
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| LIV Destands | | | |
| UK Postcode | | | |



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 (shown at 2 below). I enclo | | return are correct as at the made-up-date fee of £15. | | | |
| | Signature (Director / Secretary) | | Date 4 (2021 | | | |
| | What to do now | ecretary) | This date must not be earlier than the return date at 2 below | | | |
| | | | le of the Annual Return and the below. | | | |
| 2. | Date of this return | | | | | |
| | This AR is made up to 4/1/2001 | - | naking this return up to an earlier date, the date here | | | |
| | | L _ | | | | |
| | | Note: The for | m must be delivered to CH within 28 days of this date | | | |
| 3 | . Date of next return | | | | | |
| | | next return | to a date earlier than 4th January 2002 | | | |
| ī | please give the new date h | nere: | | | | |
| | | <u> </u> | 11 | | | |
| 4 | . Where to send this | form | | | | |
| | Please return this form to: | | | | | |
| | Registrar of Companies | | For members of the Hays Documen | | | |
| | Companies House | OR | Exchange service | | | |
| | Crown Way Cardiff CF14 3UZ | | DX 33050 Cardiff | | | |
| | Have you enclosed the filing fee with the company number written on the reverse of the cheque? | | | | | |
| | Cheque Postal O | rder 🗌 | Cheque / Postal Order | | | |
| | Number <u>າເພພ ເປີບິ</u> (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. | | | | | |
| | ontact Name | | Telephone number inc code | | | |
| - | ddress | | DX number if applicable | | | |
| | Correct | | DX exchange | | | |
| | rostcode (LF ZHF | · | | | | |
| P | ostcode | | | | | |