



**Companies House**

— for the record —

Company Name

**PATTERDALE MUSIC LIMITED**



A42  
COMPANIES HOUSE

0219  
20/02/01

CO-OP £15  
300036

## 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.

Company Type

**Private Company Limited By Shares**

Company Number

**1706936**

Information extracted from  
Companies House records on  
16th December 2000

### Section 1: Company details

Ref: 1706936/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</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>59 Marlpit Lane</b> <b>Coulsdon</b> <b>Surrey</b> <b>CR5 2HF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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>9231</td> <td>Artistic &amp; literary creation etc</td> </tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc	<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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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> 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.	<b>Name</b> Irving SPELLMAN LLB  <b>Address</b> 8 Christopher Lodge 9 Avenue Road London N6 5DL  SEE FORM 288a	<b>Name</b> CHRISTOPHER WILLIAM YOUNG  <b>Address</b> 126 WOODLAND AVENUE HOVE EAST SUSSEX  <b>UK Postcode</b> BN3 6BN <b>Date of change</b> 24/12/2000 <b>Date Irving SPELLMAN LLB ceased to be secretary (if applicable)</b> 24/12/2000
<b>&gt; Director</b> 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.	<b>Name</b> Annette Margaret BARRATT  <b>Address</b> 59 Marlpit Lane Coulsdon Surrey CR5 2HF  <b>Date of birth</b> 28/11/1938  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b>  <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 Annette Margaret BARRATT ceased to be director (if applicable)</b> ____/____/_____ 
<b>&gt; Director</b> 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.	<b>Name</b> Denis Mervyn BARRATT  <b>Address</b> 59 Marlpit Lane Coulsdon Surrey CR5 2HF  <b>Date of birth</b> 22/03/1938  <b>Nationality</b> British  <b>Occupation</b> Recoding Manager	<b>Name</b>  <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 Denis Mervyn BARRATT ceased to be director (if applicable)</b> ____/____/_____ 

## Amended details

Name \_\_\_\_\_

**Colin Michael FRECHTER**

**13 The Downs  
Hatfield  
Hertfordshire  
AL10 8JW**

**Date of birth** 02/08/1938

**Nationality** British

**Occupation** Musical Director

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

Name

Address

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /       

Date Colin Michael FRECHTER ceased  
to be director (if applicable)

Name \_\_\_\_\_

**Irving SPELLMAN LLB**

8 Christopher Lodge  
9 Avenue Road  
London  
N6 5DL

**Date of birth** 05/02/1935

**Nationality** British

**Occupation** Solicitor

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

Name \_\_\_\_\_

Address

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Irving SPELLMAN LLB ceased to be director (if applicable)

24, 12, 2000

	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> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<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> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**> 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

- | Current details  |  | Amended details  |  | Shares transferred  |  |  |
|--|--|--|--|---|--|--|
| <b>&gt; Shareholder Name</b><br><b>Mrs Annette Margaret BARRATT</b>                            |  | <b>Name</b><br><hr/>   |  | <b>Shares transferred by</b><br><b>Mrs Annette Margaret BARRATT</b> |  |  |
| <b>Address</b><br><b>59 Marlpit Lane</b><br><b>Coulsdon</b><br><b>Surrey</b><br><b>CR5 2HF</b> |  | <b>Address</b><br><hr/> <hr/> <hr/>  |  |   |  |  |
|  |  | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>Shares held</b><br><b>Class</b><br><hr/> <hr/>                              |  |   |  |  |
| <b>Number</b><br><b>1</b>  |  | <b>Number</b><br><hr/> <hr/>   |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> <hr/>   |  |  |
| <b>&gt; Shareholder Name</b><br><b>Mr Denis Mervyn BARRATT</b>                                 |  | <b>Name</b><br><hr/>   |  | <b>Shares transferred by</b><br><b>Mr Denis Mervyn BARRATT</b>      |  |  |
| <b>Address</b><br><b>59 Marlpit Lane</b><br><b>Coulsdon</b><br><b>Surrey</b><br><b>CR5 2HF</b> |  | <b>Address</b><br><hr/> <hr/> <hr/>  |  |   |  |  |
|  |  | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>Shares held</b><br><b>Class</b><br><hr/> <hr/>                              |  |   |  |  |
| <b>Number</b><br><b>1</b>  |  | <b>Number</b><br><hr/> <hr/>   |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> <hr/>   |  |  |

**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

(Director / Secretary)

Date

4 / 1 / 2001

*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 4/1/2001

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 4th January 2002 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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 7066 0069

*(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

DEW BARRATT

Telephone number inc code

020 8666 0201

Address

59 MARKET LANE

COVENTRY

SUPPER

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

CV5 2HP