

# COMPANIES HOUSE

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# Annual Return

of company number 01847535

Y

company name

SEDITION RECORDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/96 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
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### 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. 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
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 Day	Month	Year
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### Registered Office (See note 3)

This is the address registered by Companies House.

2ND FLOOR, TWYMAN HOUSE 31-39 CAMDEN ROAD LONDON NW1 9LF



## Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

01847535 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.  FENG TAK	Day Month Year  Date of any change.			
CHIN 93 WOODCOCK HILL HARROW				
MIDDLESEX HA3 OJJ				
If this person has ceased to be secretary, please state when.	Day Month Year    1			
Directors (See note 7)	David Mark Varia			
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.			
FENG TAK CHIN 93 WOODCOCK HILL HARROW MIDDLESEX HA3 OJJ				
Date of Birth:- 21/06/52 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	MALAYSIAN			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  Page 2	SE LIST			

# LIST OF PAST AND PRESENT MEMBERS

# **SCHEDULE TO FORM 363**

	Account of Shares		S	
Company Number: 01847535	Particulars of shares trans-			
Company Name:	Number of shares or		r, in the case	
SEDITION RECORDINGS LIMITED	amount of	l	eturn,since the	
DEDITION RECORDINGS HINTIED	stock held by existing		of the	
	members at		who are still	
	date of this	members (b) persons	•	
	return.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Traffic and address	held	Transferred	of Transfer	nemarks
			or transition	
FENG TAX CHIN	6			
	1			
93 WOODCOCK HILL, HARROW				
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MIDDLESEX, HAS OTT				
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COLIN MAURICE NEWMAN	1			
13 BURGESS HILL				
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LONDON NW2 2DD				
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SHARESENSE LTD, TWYMAN HSE,	98			
2ND FLOOR, 31/39 CAMBEN ROAD				
LONDON NWI 9LF		:		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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O	Account of Shares			
Company Number: 01847535	Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the last return, or, in the case		i
· · · · · · · · · · · · · · · · · · ·	shares or amount of		eturn, since the	
SEDITION RECORDINGS LIMITED	stock held	incorporation		
	by existing			
	members at		who are still	
	date of this return.	members (b) persons	who have	
	7012111.		o be members.	
	Number			
	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Translerreu	of Transfer	
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#### COLIN MAURICE NEWMAN

#### LIST OF DIRECTORSHIPS

ACTION REPLAY RECORDS LIMITED AQUARIUS MUSIC LIMITED AVIATION MUSIC LIMITED

B & C MUSIC PUBLISHING LIMITED
B & C RECORDINGS LIMITED
BURNING SOUNDS RECORDINGS LIMITED

CHANT MUSIC LIMITED CLAY RECORDS LIMITED

**RESIGNED 10 JULY 1993** 

FORMEDGE LIMITED

GOODCROFT LIMITED GOODMERES LIMITED

**HEMWALK LIMITED** 

INDIGO RECORDINGS LIMITED

JET LIMITED
THE JET RECORDINGS COMPANY LIMITED

LEADING & CONTEMPORARY MUSIC LIMITED

MAXWOOD MUSIC LIMITED MORGAN BLUE TOWN LIMITED MORGAN MUSIC COMPANY LIMITED

NASHROSE (RECORD SHOP) LIMITED NELSERPARK LIMITED NEW TOWN SOUND LIMITED

PAINTINGS LIMITED
PANACHE MUSIC LIMITED

RECEIVER RECORDS LIMITED REVERSE MANAGEMENT LIMITED RIALATO RECORDINGS LIMITED

SEDITION RECORDINGS LIMITED SHARESENSE LIMITED SPICEDEAN LIMITED STRONGUARD FINANCE LIMITED

**DISSOLVED 6/10/93** 

TROJAN RECORDINGS LIMITED TROJAN SALES LIMITED

### FENG TAK CHIN

### LIST OF DIRECTORSHIPS

ACTION REPLAY RECORDS LIMITED AQUARIUS MUSIC LIMITED AVIATION MUSIC LIMITED

B & C MUSIC PUBLISHING LIMITED
B & C RECORDINGS LIMITED
BUNGA RAYA LIMITED
BURNING SOUNDS RECORDINGS LIMITED

**RESIGNED 15/12/90** 

CHINA STATE CONSTRUCTION ENGINEERING CORPORATION (UK) LIMITED CLAY RECORDS LIMITED

CREDITLAND LIMITED

RESIGNED 05/06/91

FORMEDGE LIMITED

HEMWALK LIMITED

INDIGO RECORDINGS LIMITED

JET LIMITED
THE JET RECORDINGS COMPANY LIMITED

LEADING & CONTEMPORARY MUSIC LIMITED

MAXWOOD MUSIC LIMITED MORGAN BLUE TOWN LIMITED MORGAN MUSIC COMPANY LIMITED

NASHROSE (RECORD SHOP) LIMITED NEW TOWN SOUND LIMITED

PAINTINGS LIMITED PANACHE MUSIC LIMITED

RECEIVER RECORDS LIMITED REVERSE MANAGEMENT LIMITED RIALATO RECORDINGS LIMITED

SEDITION RECORDINGS LIMITED SHARESENSE LIMITED SPICEDEAN LIMITED STRONGUARD FINANCE LIMITED

DISSOLVED 6/10/93

TROJAN RECORDINGS LIMITED TROJAN SALES LIMITED

01847535 . ,	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
COLIN MAURICE	Date of any change.			
NEWMAN				
13 BURGESS HILL				
LONDON NW2 2DD				
ATTI CALL CALL CALL CALL CALL CALL CALL CAL				
	***************************************			
Date of Birth:- 29/08/47				
Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT	•••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	SEE LIST.			
Particulars.	Day Month Year_			
ratticulats.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••			
OR DIRECTORS HOST BE NOTIFIED ON FORM 2008.				
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	•••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
Chow any relevant surrent and previous uncotorships.	•			
Particulars.	Day Month Year			
	Date of any change.			
	•			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
	· · · · · · · · · · · · · · · · · · ·			
16 Abia mannan han nasaad ta ba dina d	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
THE THEIR				
Show any relevant current and previous directorships.				

01847535 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	_100	K100	
	Totals	100	C 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.	There were no o	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 31/08/95	on paper 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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in				
general meetings, mark this box.		720		
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed  Date	19696	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.  Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>		31-39 CAME	I& COMPANY MAN HOUSE EN ROAD, CAMDEN ON NW 19LF	
	•••••		e	
	Telephone		Ext	