

363a

Produced by
"THE REGISTRAR"

Please complete in typescript,
or in bold black capitals.

Company Number

2254094

Company Name in full

ACKLODE LIMITED



* F 3 6 3 A D 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 9	1 1	9 5

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)

Show here the address at the date of
this return.

REGINA HOUSE, 124 FINCHLEY ROAD

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

NW3 5JS

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities

8 8 1 3

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



KLO *KP35YGPK* 150
COMPANIES HOUSE 22/11/95

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of Members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Honours etc.

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous Surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

FAIRWAYS, 7 THE CHASE

RAYLEIGH

ESSEX

Postcode

SS6 8QL

Directors (see note 1-5)

2254094

please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc.	Date of birth		
		2 7	0 3	4 6
	Forename(s)	ANDREW STEVEN		
	Surname	BOWN		
	Previous forename(s)			
	Previous Surname(s)			
Address		46 MADRID ROAD, BARNES		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	SW13 9PG
	Country		Nationality	BRITISH
	Business occupation	MUSICIAN		
	Other directorships	CALMET LTD, JUNENET LTD, FROM THE MAKERS OF LTD		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	* Honours etc.	Date of birth		
		0 9	0 5	5 3
	Forename(s)	JOHN VICTOR		
	Surname	EDWARDS		
	Previous forename(s)			
	Previous Surname(s)			
Address		114 STANLEY ROAD		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TEDDINGTON		
	County / Region	MIDDLESEX	Postcode	TW11 8TX
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		
	Other directorships	RHINO EXPRESS LTD, SESSINAR LTD, FROM THE MAKERS OF		
		LTD		

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc.				
		Date of birth	Day 1 2	Month 1 0	Year 4 8
	Forename(s)	RICHARD JOHN			
	Surname	PARFITT			
	Previous forename(s)				
	Previous Surname(s)				
Address		18 QUAY WEST, FERRY ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TEDDINGTON			
	County / Region	MIDDLESEX	Postcode	TW11 9NN	
	Country		Nationality	BRITISH	
	Business occupation	MUSICIAN			
	Other directorships	AS PER LIST			

* Voluntary details

Name	* Style / Title				
	* Honours etc.				
		Date of birth	Day 0 8	Month 0 6	Year 5 3
	Forename(s)	JEFFREY DENNIS			
	Surname	RICH			
	Previous forename(s)				
	Previous Surname(s)				
Address		33 KNIGHTON DRIVE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOODFORD GREEN			
	County / Region	ESSEX	Postcode	IG8 ONZ	
	Country		Nationality	BRITISH	
	Business occupation	MUSICIAN			
	Other directorships	FROM THE MAKERS OF LTD, WILL BE RICH LTD			

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc.				
		Date of birth	Day 2 9	Month 0 5	Year 4 9
	Forename(s)	FRANCIS DOMINIC			
	Surname	ROSSI			
	Previous forename(s)				
	Previous Surname(s)				
Address		THE GLADE, FARM DRIVE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PURLEY			
	County / Region	SURREY	Postcode	CR8 3LP	
	Country		Nationality	BRITISH	
	Business occupation	MUSICIAN			
	Other directorships	AS PER LIST			

* Voluntary details

Name	* Style / Title				
	* Honours etc.				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous Surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	1,000.00
Totals	1,000	1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense
with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed



Date

10.11.95

+ Please delete as appropriate

+ a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

NYMAN LIBSON PAUL/AS	
124 FINCHLEY ROAD, LONDON NW3 5JS	
Tel N/AS/2561/4274	Ext.B
DX number	DX exchange

Produced by
"THE REGISTRAR"

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number
Company Name in full

2254094

ACKLODE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
ANDREW STEVEN BOWN 46 MADRID ROAD, BARNES, LONDON SW13 9PG	150			
JOHN VICTOR EDWARDS 114 STANLEY ROAD, TEDDINGTON, MIDDLESEX TW11 8TX	125			
RICHARD JOHN PARFITT 18 QUAY WEST, FERRY ROAD, TEDDINGTON, MIDDLESEX TW11 9NN	300			
JEFFREY DENNIS RICH 33 KNIGHTON DRIVE, WOODFORD GREEN, ESSEX IG8 0NZ	125			
FRANCIS DOMINIC ROSSI THE GLADE, FARM DRIVE, PURLEY, SURREY CR8 3LP	300			

RICHARD JOHN PARFITT

LIST OF DIRECTORSHIPS

BIRCHWOOD MUSIC LIMITED

CLASSICMOOR LIMITED

QUO ENTERTAINMENT LIMITED

RICHARD PARFITT (OVERSEAS) LIMITED

RICHARD PARFITT (UK) LIMITED

RICHARD PARFITT LIMITED (DISSOLVED 22/01/91)

SETMINSTER LIMITED

SHAWBURY MUSIC LIMITED

VISTAMARK LIMITED

ACKLODE LIMITED

FROM THE MAKERS OF LIMITED

FRANCIS DOMINIC ROSSI

LIST OF DIRECTORSHIPS

ACKLODE LIMITED

BIRCHWOOD MUSIC LIMITED

CLASSICMOOR LIMITED

DUMP MUSIC LIMITED

FRABERN LIMITED (DISSOLVED 16/10/90)

FRANCIS ROSSI ENTERTAINMENTS LIMITED

PARTNUS PUBLISHING LIMITED

QUO ENTERTAINMENTS LIMITED

SETMINSTER LIMITED

SHAWBURY MUSIC LIMITED

FROM THE MAKERS OF LIMITED