



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NW#15 001865

363a

Annual Return

Company Number

2555384

Company Name in full

COLLEGIUM MUSICUM 90 LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

06 11 1996

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.

HANOVER HOUSE

14 HANOVER SQUARE

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

Post town

LONDON

County / Region

Postcode

W1R 0BE

Principal business activities

(See note 4)

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

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

9231



A30 *A4PDYQUY* 213
COMPANIES HOUSE 21/11/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 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

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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

X

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

FRANCESCA

Surname

MCMANUS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

71 PRIORY ROAD

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

KEW

Post town

RICHMOND

County / Region

SURREY

Postcode

TW9 3DH

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	06	07	1946
Forename(s)	JONATHAN PAUL BRENNER							
Surname	BALKIND							
Previous forename(s)								
Previous surname(s)								
Address	45 CHALCOT ROAD							
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	NW1 8LH		
Country					Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR							
Other directorships	As per attached list							
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	05	03	1948
Forename(s)	RICHARD							
Surname	HICKOX							
Previous forename(s)								
Previous surname(s)								
Address	35 ELLINGTON STREET							
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	N7 8BN		
Country					Nationality	BRITISH		
Business occupation	CONDUCTOR							
Other directorships	None							



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MS			Day	Month	Year	
	*Honours etc				Date of Birth	05	06	1943
	Forename(s)	JENNIFER						
	Surname	STANDAGE						
	Previous forename(s)							
	Previous surname(s)							
Address	106 HERVEY ROAD							
Usual residential address	BLACKHEATH							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region				Postcode	SE3 8BX		
	Country				Nationality	BRITISH		
	Business occupation	MUSIC TEACHER						
	Other directorships	None						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	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)*

Totals		

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*Francesca McHauves***Date**

14/11/96

† 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

(enter number)

continuation sheets.

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

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,
LONDON, W1R 0BE

Tel 0171-667 5000 Fax 0171-667 5100

DX number 44617

DX exchange MAYFAIR

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Company Number 2555384			
Company Name COLLEGIUM MUSICUM 90 LIMITED			
Name & Address	Appointment	Resignation	Company Name
BALKIND, JONATHAN PAUL BRENNER 45 CHALCOT ROAD, LONDON, NW1 8LH			ENDYMION ENSEMBLE LIMITED POPPEA PRODUCTIONS LIMITED