

## 363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 2555384

|  | An | nua | al R | etu | ırn |
|--|----|-----|------|-----|-----|
|--|----|-----|------|-----|-----|

| Company Name in full  |                  | Collegium Musicum 90 Limited     |
|---|------------------|----------------------------------|
|   |                  | <u></u>                          |
|   |                  |                                  |
|   |                  |                                  |
| Date of this return The information in this reto  | eturn is made up | Day Month Year  0 6 1 1 2 0 0 2  |
| Date of next return   |                  |                                  |
| 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<br>Show here the address a<br>this return.  | at the date of   | Hanover House, 14 Hanover Square |
| Any change of registered office <b>must</b> be notified on form   | Post town        | London                           |
| 287.  | County / Region  |                                  |
|   | UK Postcode      | W1S 1HP                          |
|   |                  |                                  |
| Principal business  | activities       |                                  |

## Principal business activities

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.



COMPANIES HOUSE

\*APFX1FXQ\* **COMPANIES HOUSE** 

0056 15/11/02

26/11/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

| Register of members If the register of members is not kept at the registered office, state here where it is kept.  Post town   |   |
|--|---|
| County / Region  | UK Postcode [   |
| Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.  Post town   |   |
| County / Region  | UK Postcode   |
| Company type   |   |
| 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 | Please tick the appropriate box                                   |
| Company Secretary  | 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  | <u> </u>  |
| * Voluntary details.   | FRANCESCA   |
| If a partnership give the names and addresses of the   | MCMANUS   |
| partners or the name Address of the partnership and office address.  | 71 PRIORY ROAD, KEW   |
| Usual residential address must be Post town  | RICHMOND  |
| given. In the case of a corporation, County / Region give the registered   | SURREY UK Postcode TW9 3DH  |
| or principal office Country address.   |   |



| Directors Please list directors in a   | alphabetical order.  | Details of new directors must be notified on form 288a |
|--|----------------------|--|
| Name * Style / Title   |                      | Mr   |
| Directors In the   |                      | Day Month Year   |
| case of a director that is a corporate   | Date of birth        | 2 9 0 3 1 9 4 1  |
| or a Scottish firm,<br>the name is the   | Forename(s)          | NICHOLAS MAURICE WILLIAM                               |
| corporate or firm name.  | Surname              | ANDERSON   |
| Address  |                      | 9 DEODAR ROAD, PUTNEY                                  |
| Usual residential address must be  |                      |  |
| given. In the case of a corporation,   | Post town            | LONDON   |
| give the registered or principal office  | County / Region      | UK Postcode SW15 2NP                                   |
| address.   | Country              | Nationality BRITISH                                    |
|  | Business occupation  | AUTHOR, JOURNALIST AND BROADCASTER                     |
| * Voluntary details.   |                      |  |
| N  | lame * Style / Title | Dr   |
| Directors In the   |                      | Day Month Year   |
| case of a director that is a corporate   | Date of birth        | 2 9 0 1 1 9 4 0  |
| or a Scottish firm,<br>the name is the   | Forename(s)          | CHRISTOPHER TOOTH                                      |
| corporate or firm name.  | Surname              | HEWETSON   |
| Address  |                      | THE HOUSE ON THE GREEN, SEMLEY                         |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office |                      |  |
|  | Post town            | SHAFTESBURY  |
|  |                      | DORSET UK Postcode SP7 9AS                             |
| address.   | Country              | Nationality BRITISH                                    |
|  | Business occupation  | GENERAL PRACTITIONER                                   |



| Directors Please list directors in alphabetical order.   |                     | Details of new directors must be   | e notified on form 288a |
|--|---------------------|--|-------------------------|
| N  | ame * Style / Title | L  |                         |
| <b>Directors</b> In the case of a director that is a corporate   | Date of birth       | Day         Month         Year           0         5         0         3         1         9         4         8 |                         |
| or a Scottish firm,<br>the name is the   | Forename(s)         | RICHARD  |                         |
| corporate or firm name.  | Surname             | HICKOX   |                         |
| A  | ddress              | 7 Ainslie's Belvedere, Lansdown Road   |                         |
| Usual residential address must be  |                     | L  |                         |
| given. In the case of a corporation,   | Post town           | Bath   |                         |
| give the registered<br>or principal office   | County / Region     | Avon   | UK Postcode BA1 5HT     |
| address.   | Country             | L  | Nationality BRITISH     |
| Business occupation  |                     | CONDUCTOR  |                         |
| * Voluntary details.   |                     |  |                         |
| N  | ame * Style / Title |  |                         |
| <b>Directors</b> In the case of a director that is a corporate   | Date of birth       | Day Month Year  3 0 0 5 1 9 5 7  |                         |
| or a Scottish firm,<br>the name is the   | Forename(s)         | ANDREW DAVID   |                         |
| corporate or firm name.  | Surname             | LOWE   |                         |
| A  | ddress              | 30 ASHDON ROAD   |                         |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office |                     |  |                         |
|  | Post town           | SAFFRON WALDEN   |                         |
|  | County / Region     | ESSEX  | UK Postcode CB10 2AT    |
| address.   | Country             | L  | Nationality BRITISH     |
|  | Business occupation | MUSICIAN   |                         |



| Directors  Please list directors in alphabetical order.  Name * Style / Title                                 |                     | Details of new directors must be notified on form 288a   |
|---|---------------------|--|
|   |                     | Mr   |
| Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm | Date of birth       | Day         Month         Year           0         8         1         1         1         9         4         1 |
|   | Forename(s)         | SIMON ANDREW THOMAS  |
| name.   | Surname             | STANDAGE   |
| A   | ddress              | 106 HERVEY ROAD, BLACKHEATH  |
| Usual residential address must be   |                     | L  |
| given. In the case of a corporation,  | Post town           | LONDON   |
| give the registered or principal office   | County / Region     | UK Postcode SE3 8BX  |
| address.  | Country             | Nationality BRITISH  |
| Business occupation   |                     | MUSICIAN   |
| * Voluntary details.  |                     |  |
| N   | ame * Style / Title |  |
| Directors In the case of a director   | Date of birth       | Day Month Year   |
| that is a corporate<br>or a Scottish firm,<br>the name is the   | Forename(s)         | L  |
| corporate or firm name.   | Surname             | [  |
| Address   |                     |  |
| Usual residential address must be   |                     | <u> </u>   |
| given. In the case of a corporation,  | Post town           |  |
| give the registered or principal office   | County / Region     | UK Postcode [  |
| address.  | Country             | Nationality  |



Business occupation

| Issued share capital Enter details of all the shares in issue at the date of this return.   | Class<br>(e.g. Ordinary/Preference)             | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---|---|-------------------------|--|
|   |   | L                       | L  |
|   |   | L                       | _  |
|   | Totals  |                         |  |
| List of past and present shareh   | nolders   | <b></b>                 | ········   |
| (use attached schedule where appropriate) A full list is required if one was not included with either of the last two                                   | There were no change                            | Ĺ                       | aper in another format   |
| returns.  | A list of changes is en                         | <u></u>                 |  |
|   |   |                         |  |
| Certificate   | I certify that the inform knowledge and belief. |                         | rn is true to the best of my   |
| Sign † Please delete as appropriate.  | t adirector/secretary                           | Many D                  | Date 8   11   2002   |
| When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.                     | it<br>This return in                            | (enter number)          | continuation sheets.   |
| Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companie House should contact if there is any qu | s   | 14 Hanover Square       | , London, W1S 1HP  |
|   | · L   | Tel [                   |  |
|   | DX number 44617                                 | DX exchange             | MAYFAIR  |