

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

## Annual Return

CHFP010

Company Number

2569077

Company Name in full

GOLDEN BREAK MUSIC LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	7	1	2	2	0	0

### 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

Show here the address at the date of this return.

Acre House, 11-15 William Road

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

Post town

London

County / Region

UK Postcode

NW1 3ER

### Principal business activities

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

9231

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



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

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

DX 33050 Cardiff

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

DX 235 Edinburgh

**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

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Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office 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

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

David Denniss Wilkie

LEACH

39 Clavering Avenue, Barnes

London

UK Postcode SW13 9DX

England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 2 0 0 7 1 9 3 5

Forename(s) Keith Thomas Cloudesley

Surname GUTTERIDGE

Address Tilbrook Hall

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

Post town Tilbrook

County / Region Cambridgeshire UK Postcode PE18 0JS

Country Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 0 2 0 2 1 9 5 2

Forename(s) Thomas Michael Gillan

Surname GUTTERIDGE

Address 1 Cannon Lane, Hampstead

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

Post town London

County / Region UK Postcode NW3 1EL

Country England Nationality British

Business occupation Director/Producer

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders***(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 changes in the period

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on paper

in another format

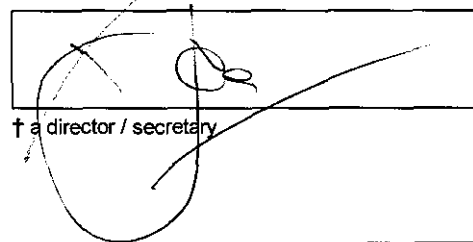
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**


† a director / secretary

**Date**

21/12/2000

† Please delete as appropriate.

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

1

continuation sheets.

*(enter number)*

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.

H W Fisher &amp; Company, Acre House, 11-15 William

Road, London NW1 3ER

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2569077

**Company Name in full** | GOLDEN BREAK MUSIC LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MENTORN GROUP LIMITED  Address Acre House, 11-15 William Road, London  UK postcode   NW1 3ER	£1.00 ORDINARY          Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name   Address     UK postcode			
Name   Address     UK postcode			