

BB
£345 x 23
100754

9296

363a

Annual Return

Company Number 2569077

Company Name in full GOLDEN BREAK MUSIC LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 12 97

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

17 12 98

Registered Office (See note 3)

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

Postcode

NW1 3ER

Principal business activities

(See note 4)

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.



KLO *KT61N30Y* 1260
COMPANIES HOUSE 13/02/98

de

When you have completed and signed the form please send it to
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

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

David Denniss Wilkie

LEACH

39 Clavering Avenue

Barnes

County / Region

London

Postcode

SW13 9DX

Usual residential

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

Post town

Country

Directors (See notes 1-5)

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	20	07	35
Forename(s)	Keith Thomas Cloudesley							
Surname	GUTTERIDGE							
Previous forename(s)								
Previous surname(s)								
Address	Tilbrook Hall							
	Post town	Tilbrook						
	County / Region	Cambridgeshire	Postcode	PE18 0JS				
	Country		Nationality	British				
Business occupation	Company Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	02	02	52
	Forename(s)	Thomas Michael Gillan							
	Surname	GUTTERIDGE							
	Previous forename(s)								
	Previous surname(s)								
	Address	1 Cannon Lane							
	Post town	Hampstead							
	County / Region	London	Postcode	NW3 1EL					
	Country		Nationality	British					
Business occupation	Director/Producer								
Other directorships	(See continuation sheet).								

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

Issued share capital (See notes 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	2	£2.00
Totals	2	£2.00

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

11/2/98

† 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

3

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.

H W Fisher & Co
Acre House
11-15 William Road
London NW1 3ER

Company Number 2569077

Company Name in full GOLDEN BREAK MUSIC LIMITED

Current directorships for Keith Thomas Cloudesley GUTTERIDGE

ACCOLADE PUBLICATIONS LIMITED

CHIDDENWISE LTD

CLOUDESLEY INDUSTRIAL PRODUCTS LIMITED

CLOUDESLEY PUBLICATIONS GROUP LIMITED

CLOUDESLEY PUBLICATIONS LIMITED

CLOUDESLEY SECURITIES LIMITED

DRAPESET LTD

DUDLEY DISTRIBUTION LTD

DUNMORE PUBLICATIONS LIMITED

FITZALAN PUBLICATIONS LIMITED

H. SUMNER (COVENTRY) LTD

H. SUMNER LTD

HARDBUSH LIMITED

HARRINGTON PUBLICATIONS LIMITED

HERMES INTERIORS LTD

HERMES JOINERY (WALES) LIMITED

HERMES JOINERY LIMITED

MENTORN BROADCASTING LIMITED

MENTORN FACILITIES LIMITED

MENTORN GROUP ESOP LIMITED

MENTORN INTERNATIONAL LIMITED

MENTORN TELEVISION LIMITED

MURRAYFIELD PUBLICATIONS LTD

RANKIN ASSOCIATES LIMITED

REEVES JOINERY PRODUCTS LIMITED

RINGRONE MANAGEMENT COMPANY (SALCOMBE) LIMITED

Company Number 2569077

Company Name in full GOLDEN BREAK MUSIC LIMITED

SHAWCREST BUILDERS LIMITED

SUNQUEST SERVICES LIMITED

THE INDEPENDENT EDITING COMPANY LTD

TRAINING PUBLICATIONS LIMITED

WELBECK PUBLICATIONS LIMITED

WILDLIFE PUBLICATIONS LIMITED

Past directorships for Keith Thomas Cloudesley GUTTERIDGE

SPACE PRODUCTIONS LIMITED (11-Nov-1993)

WEST ONE TELEVISION LIMITED (31-Dec-1996)

Current directorships for Thomas Michael Gillan GUTTERIDGE

CRIMEWAVE LIMITED

FESTIVAL RADIO (LONDON) LIMITED

K-MAX RADIO LIMITED

MENTORN BROADCASTING LIMITED

MENTORN FACILITIES LIMITED

MENTORN GROUP ESOP LIMITED

MENTORN INTERNATIONAL LIMITED

MENTORN TELEVISION LIMITED

NORTHWEST 105.4 FM LIMITED

ROYAL TELEVISION SOCIETY

SPACE PRODUCTIONS (DISTRIBUTION) LIMITED

SPACE PRODUCTIONS LIMITED

WEST ONE TELEVISION LIMITED

Past directorships for Thomas Michael Gillan GUTTERIDGE

CONSORTIUM FOR INDEPENDENT BROADCASTING LIMITED - DISSOLVED ON 19-05-1993 (18-May-1993)

YORKSHIRE REGIONAL BROADCASTING LIMITED (30-Sep-1997)

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

Company Number 2569077

Company Name in full GOLDEN BREAK MUSIC 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
MENTORN GROUP LIMITED				
Acre House, 11-15 William Road, London, NW1 3ER				
ORDINARY	2			