

## COMPANIES HOUSE



# Annual Return

of company number 02693142

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company name
BANDMODEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/97 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
013	0 13	917

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

65 LONDON ROAD ST ALBANS HERTS AL1 1LJ

# Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

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02693142	If the information shows made				
Register of members (See note 5)	If the information shown needs amendment, details below and, for secretary and dire particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
WEGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
	***************************************				
	***************************************				
	***************************************				
Company Secretary (See note 7)					
	•				
Particulars of a new secretary must be notified on form 288.	Day Month Year				
	Date of any change.				
TERENCE	——————————————————————————————————————				
COLDWELL	***************************************				
64 BOLEYN COURT	***************************************				
EPPING NEW ROAD					
BUCKHURST HILL ESSEX IG8 OUN	***************************************				
EDDEA IGS OUN	***************************************				
	***************************************				
	***************************************				
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
ANTHONY MICHAEL					
MORTIMER	CORNER COTTAGE				
636 HIGH ROAD WOODFORD GREEN	1 (V V )				
ESSEX 1G8 OPZ					
100 072	in 555 X				
	1 G 7 bhx				
	***************************************				
Date of Birth:- 21/10/70 Nat:BRITISH					
Occ:MUSICIAN	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and area.					
Show any relevant current and previous directorships.  Page 2	***************************************				
* age Z					

02693142	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
· • • • • • • • • • • • • • • • • • • •	Date of any change.			
·				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE MUTIFIED ON FURN 2004.				
•				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State whell.				
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day Month Year			
raiticulais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	••••••••••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Show any relevant current and previous unectorships.				
Particulars.	Day Month Year  1 1 Date of any change.			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	*			
	***************************************			
if this marrow has accord to be discrete.	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

02695142 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)	
	ORD:NARY	100	±100	
	Totals	100	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclose	d V	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate  Soy Please  I certify that the i true to the best of	Signed X	A. 6	Secretary/Director (delete as appropriate)	
I enclose the fee .  Cheques should be	This return incl	udes (enter number)	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	Fondragon Hou 65 London Ros ST ALBANS Herts ALITE	59 d		
	Telephone 🔾 🗅		Ext	

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02693142		Account of Share Particulars of shares trans-	S	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
BANDMODEL LIMITED	amount of	of the first return, since the		
BEWALLONET LIMITED	stock held by existing			
	members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
		ceased to be members.		
	Number	Number Date of		
Name and address	currently	Transformed	Remarks	
	held	Transferred of Transfer		
ANTHONY MORTIMER				
CORNER COTTAGE				
VICARAGE LANE		·		
CHICHELL				
ESSEX 197 Prx	99			
JOHN HENDY	1			
2 SWAN LANE				
CREAT WOODCOTE PARK				
NORTH FARM			· · · · · · · · · · · · · · · · · · ·	
LOUGHTON				
ESSEX				
1910 HQU.				
			:	
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	Account of Shares			
Company Number: 02693142	Particulars of shares trans-			
	Number of	ferred since the date of the		
Company Name:	shares or	last return, c	or, in the case	
BANDMODEL LIMITED	amount of		eturn, since the	
	stock held by existing		of the	
	members at		who are still	
	date of this	members	s, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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	held		Of transier	
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