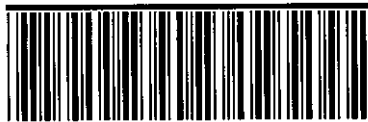




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A09 \*ASPIPA2\* 345  
COMPANIES HOUSE 22/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/04/95

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
27	04	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

8-10 BULSTRADE STREET  
LONDON  
W1M 6AH

**Principal business activities** (See note 4)

Trade classification is  
8812 ENTERTAINMENT HALLS, TV/RADIO


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

COURTS 15410  
18  
00 2023

363s

# Annual Return

of company number 02813148

S

company name  
INFECTIOUS RECORDS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at  
REGISTERED 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.

STEPHANIE  
BURRELL  
21 SPELDHURST ROAD  
LONDON  
W4 1BX

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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 form 288.

GARY  
ASHLEY  
17 DOVER PARK DRIVE  
LONDON  
SW15 5BT

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 26/10/55

Nat:AUSTRALIAN

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....  
.....  
.....  
.....

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

CHRIS  
GILBERT  
FLAT 3  
19 WOODSTOCK ROAD  
LONDON  
NW11

.....

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.....

.....

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.....

Date of Birth:- 05/02/52

Nat:BRITISH

Occ:MANAGING DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

.....

.....

.....

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

KORDA  
MARSHALL  
99 CLARENDON ROAD  
LONDON  
W11 4JG

.....

.....

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.....

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.....

Date of Birth:- 14/06/60

Nat:BRITISH

Occ:DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

.....

.....

.....

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

.....

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals		£100

**List of past and present members**

(See note 9)

Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☒ not on paper ☐

The last full members list was at 27/04/94

A list of changes is enclosed ☒A full list of members is enclosed ☐**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**

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

I enclose the fee of **£18.**

Cheques should be made payable

to **Companies House.**Signed 

Secretary/Director \*

\*(delete as appropriate)

Date 19.7.95

This return includes 1 continuation sheets.  
(enter number)

**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?

HARRIS &amp; TROTTER

8-10 BULLSTADE STREET

LONDON

Postcode W1M 6AH

Telephone

Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]