



Companies House

— for the record —

Company Name

SOUND CONCEPTS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3031798

Information extracted from
Companies House records on
16th February 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A41
COMPANIES HOUSE
COMPANIES HOUSE

0111
02/05/03
16/04/03

Section 1: Company details

Ref: 3031798/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	37 West End Sedgefield Stockton On Tees Cleveland TS21 2BW	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Edward F Lowe Franklin House Stockton Road Sedgefield Stockton On Tees TS21 2AG	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Edward F Lowe Franklin House Stockton Road Sedgefield Stockton On Tees TS21 2AG	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Roy Sidney LEONARD Address 34 Smith Street Ryhope Sunderland SR2 0RG	Name <u>ALISON MARY LISTER</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>77 WEST END</u> <u>SEDGEFIELD</u> <u>STOCKTON - ON - TEES</u> UK Postcode <u>TS 21 2BW</u> Date of change <u>27 / 02 / 2003</u> Date Roy Sidney LEONARD ceased to be secretary (if applicable) <u>27 / 02 / 2003</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Roy Sidney LEONARD Address 34 Smith Street Ryhope Sunderland SR2 0RG Date of birth <u>25/04/1948</u> Nationality <u>British</u> Occupation <u>Station Manager</u>	Name <u>ALISON MARY LISTER</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>77 WEST END</u> <u>SEDGEFIELD</u> <u>STOCKTON - ON - TEES</u> UK Postcode <u>TS 21 2BW</u> Date of birth <u>-- / -- / --</u> Nationality <u>BRITISH</u> Occupation <u>ARTS MARKETING MANAGER</u> Date of change <u>27 / 02 / 2003</u> Date Roy Sidney LEONARD ceased to be director (if applicable) <u>27 / 02 / 2003</u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Brian Stuart LISTER

Address
37 West End
Sedgefield
Stockton On Tees
Cleveland
TS21 2BW

Date of birth 09/03/1951

Nationality British

Occupation Consultant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Brian Stuart LISTER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Roy Sidney LEONARD		Name <u>ALISON MARY LISTER</u>		Shares transferred by Roy Sidney LEONARD		
Address 34 Smith Street Ryhope, Sunderland SR2 0RG		Address <u>37 WEST END</u> <u>SEDGEFIELD</u> <u>STOCKTON-ON-TEES</u>				
		UK Postcode <u>TS21 2BW</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>			
> Shareholder Name Brian LISTER		Name 		Shares transferred by Brian LISTER		
Address 37 West End Sedgefield Stockton-On-Tees Cleveland TS21 2BW		Address 				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROY SIDNEY LEONARD</u> Address <u>34 SMITH STREET</u> <u>RYTHOPPE</u> <u>SUNDERLAND</u> UK Postcode <u>SR2 0RG</u>		ordinary 1	27.02.03
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

10 / 03 / 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to **10/3/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th March 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the
reverse of the cheque?*

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CAROL SIBSON

Telephone number inc code

01740 621885

Address

Edward F. Lowe
Chartered Certified Accountants
Franklin House, Stockton Road
Sedgefield, Stockton-on-Tees
TS21 2AG

DX number if applicable

DX exchange

Postcode

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