

HOUSE COMPANIES



03087069 of company number

J

company name

SEPTEMBER SONGS 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 13/07/96 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	018	916	

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.

BLACKSTONE FRANKS SMITH & CO BARBICAN HOUSE 26 - 34 OLD STREET LONDON EC1V 9HL

Principal business activities (See note 4)

Please enter trade classification(s).

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

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

Year.

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Day	Month	Year
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Month

Dav

9231

03087069 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
•	· - · · -				
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.	Day Month Year				
form 286.	Date of any change.				
ELAINE CLARE					
DAY					
36 CORNWALL ROAD					
LONDON SE1 8TJ					

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.				
DAVID GREEN					
4 LAMBOLLE ROAD					
LONDON					
NW3 4HP					
Date of Birth:- 05/10/95					
Nat:BRITISH					
Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Classic and a second annual and annual and although the standing	FREEWAX PRODUCTIONS LTD, REVENGE PRODUCTIONS LTD				
Show any relevant current and previous directorships.	HOUSE OF AMERICA LTD				
Page 2 SEPTEMBER FILMS LTD					

03087069 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Year Particulars. Date of any change. SARA LANGTON HUNTSWOOD COTTAGE HARPSDEN HILL HARPSDEN HENLEY ON THAMES OXFORDSHIRE RG9 4HU Date of Birth:- 14/09/58 Nat:BRITISH Occ:TELEVISION PRODUCER Month Year If this person has ceased to be director, please state when. Date of resignation. FREEWAY PRODUCTIONS LTD Show any relevant current and previous directorships. REVENGE PRODUCTIONS LTD HOUSE OF AMERICA LTD Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Page 3

03087069 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY		£1.00			
	Totals	1-	£1.00			
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 m	nembers is enclos	ed			
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	Signed	ilexan	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \(0/96	*(delete as appropriate)			
I enclose the fee of £18.	ነ	icludes ONE	continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	Berkeley Ho	ouse, Walton Street Bucks: HP21 7D\$	iot			
	••••••	Postcoo	de			
	Telephone		Ext			

	Account of Shares			
Company Number: 03087069		Account of Shares Particulars of shares trans-		
Company Name:	Number of shares or last return, or, in the case of the first return, since the stock held incorporation of the			
SEPTEMBER SONGS LIMITED				
	by existing members at	company, by (a) persons	who are still	
•	date of this		s, and	
	<u> </u>		o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	licia	·	of fransier	
KARINA JANE BRYANT				
11 BEAUMONT GATE				
SHOWLEY HILL				To Westler Nouvees Ud
RABLETT HERTS WD7 7AR	NIL	,	31/8/95	Nonvees Ud
			21/3/12	
WESTLEX NOMINEES LIMITED				
21 SOVIHAMPTON ROW				
LONDON WEIB SHS	NIL	1	1/10/0-	5 4541
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				films tol
SEPTEMBER FILMS LIMITED				
SILVER HOUSE				
35 BOAK STREET				
LONDON WIR 3LD	}			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02007000	Account of Shares			
Company Number: 03087069		Particulars of		
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
	shares or amount of		eturn,since the	
SEPTEMBER SONGS LIMITED	stock held	incorporation	of the	
	by existing	company, by		ļ
	members at		who are still	i
	date of this	members (b) persons		ľ
	return.		o be members.	
	N.L., b			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
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