



COMPANIES HOUSE

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



A07 *AE0MGZ17* 473
COMPANIES HOUSE 29/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97

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
03	08	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

Day	Month	Year

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

ADAM & COMPANY
£15
000692
363s

Annual Return

of company number 03087069

J

company name
SEPTEMBER SONGS 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.

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

03087069

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

BERKELEY HOUSE
WALTON STREET
AYLESBURY
BUCKS HP21 7DS

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

BERKELEY HOUSE
WALTON STREET
AYLESBURY
BUCKS H21 7DS

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ELAINE CLARE
DAY
36 CORNWALL ROAD
LONDON
SE1 8TJ

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.

DAVID
GREEN
4 LAMBOLLE ROAD
LONDON
NW3 4HP

Day Month Year
Date of any change.

Date of Birth:- 05/10/95
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

12.11.1948
Date of resignation.

Show any relevant current and previous directorships.

HOUSE OF AMERICA LTD SEPTEMBER FILMS LTD
REVENGE PRODUCTIONS LTD
FREEWAY PRODUCTIONS LTD

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

Directors - continued

Particulars.

SALLY
MILES
184 OXFORD ROAD
MARLOW
BUCKINGHAMSHIRE SL7 2PR

Day	Month	Year

Date of any change.

Date of Birth:- 22/04/66

Nat:BRITISH

Occ:GENERAL MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HOUSE OF AMERICA LTD REVENGE PRODUCTIONS LTD
SEPTEMBER FILMS LTD
FREEWAY PRODUCTIONS LTD

Particulars.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03087069

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	1	£1
Totals	1	£1

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 03/08/96

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

29th August 1997

This return includes no 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?----->

---Blackstone Franks Smith & Co.
Berkeley House, Walton Street
---Aylesbury, Bucks. HP21 7DS
Tel. (0296) 24242

Postcode

Telephone

Ext