



COMPANIES HOUSE

FOYTT
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000003

363s

Annual Return

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



A26 *AX0Y26S5* 141

COMPANIES HOUSE 05/06/98

COMPANIES HOUSE 30/05/98

of company number 03194214

U

company name
IXION PUBLISHING 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 17/04/98

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	05	98

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.

EATON MUSIC
8 WEST EATON PLACE
LONDON
SW1X 8LX

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

03194214

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

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Register of debenture holders *(See note 6)*

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

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.....

Company Secretary *(See note 7)*

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

MIRANDA
OATES
26 THE CRESCENT
BARNES
LONDON
SW13 ONN

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

KATHRYN JANE
KASHIF
31 WOODLAND WAY
WOODFORD
ESSEX G80 0Q4

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

Date of Birth:- 15/07/63
Nat:BRITISH
Occ:TEACHER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

none

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

Directors - continued

Particulars.

TOLGA
KASHIF
31 WOODLAND WAY
WOODFORD GREEN
ESSEX C80 0Q4

Day	Month	Year

Date of any change.

Date of Birth:- 13/12/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

none

Particulars.

MIRANDA
OATES
26 THE CRESCENT
BARNES
LONDON
SW13 0NN

Day	Month	Year

Date of any change.

Date of Birth:- 11/11/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached

Particulars.

TERENCE ROBERT
OATES
26 THE CRESCENT
BARNES
LONDON
SW13 0NN

Day	Month	Year

Date of any change.

Date of Birth:- 22/03/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached

03194214

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)Ordinary2£2**Totals****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 03/05/97

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

Miranda Oates

Secretary/Director

*(delete as appropriate)

Date

26/5/98

This return includes

(enter number)

continuation sheets.

**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?----->MIRANDA OATESKION PUBLISHING LIMITED8 WEST FAWN PLACE,LONDONPostcode SW1X 8LSTelephone 0171-235 9046 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

PARTICULARS OF THE DIRECTOR(S) OF THE COMPANY

NAME: MIRANDA OATES

DATE OF BIRTH: 11 NOVEMBER 1946

List of the relevant past and present directorships:

COMPOSERS INC LIMITED (Dissolved 1992)

EATON MUSIC LIMITED

IXION PUBLISHING LIMITED

MADENA PUBLISHING LIMITED

SHOGUN MUSIC LIMITED

WHITMAN MUSIC LIMITED

WITZEND MUSIC LIMITED

As at May 1998

PARTICULARS OF THE DIRECTOR(S) OF THE COMPANY

NAME: MIRANDA OATES

DATE OF BIRTH: 11 NOVEMBER 1946

List of the relevant past and present directorships:

COMPOSERS INC LIMITED (Dissolved 1992)

EATON MUSIC LIMITED

IXION PUBLISHING LIMITED

MADENA PUBLISHING LIMITED

SHOGUN MUSIC LIMITED

WHITMAN MUSIC LIMITED

WITZEND MUSIC LIMITED

As at May 1998