



Companies House

— for the record —

Company Name

SERIOUS RECORDS LTD

B.B. £15

700009

363s Annual Return

- > 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 capitals.

Company Type

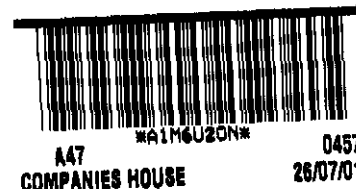
Private Company Limited By Shares

Company Number

3333312

Information extracted from
Companies House records on
27th February 2001

Section 1: Company details



Ref: 3333312/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Middlesex House
29-45 High Street
Edgware
Middlesex HA8 7HQ

Address

~~TUDOR HOUSE~~

~~LEAVENHAM ROAD~~

~~LONDON~~

UK Postcode ~~NW2 2AQ~~

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

9272

Description

Other recreational activities

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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 Charles Daniel Coveney HARRIS Address 1 Essex Court 1 Hampstead High Street London NW3 1RG <i>skt</i>	Name MICHAEL ANTHONY HOWE Address 46 DOLMAN'S ROAD GROAT BOOKHAM SURREY UK Postcode K T 2 3 Date of change / / Date Charles Daniel Coveney HARRIS ceased to be secretary (if applicable) / /
> 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 Simon BELOFSKY Address Tudor House Llanvanor Road London NW2 2AQ Date of birth 18/12/1967 Nationality British Occupation Recording Engineer	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Simon BELOFSKY ceased to be director (if applicable) / /
> 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 Samuel O'RIORDAN Address Flat 8 The Chestnuts Great North Road London N2 0PA Date of birth 23/04/1968 Nationality British Occupation Music Consultant	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Samuel O'RIORDAN ceased to be director (if applicable) / /

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 Simon BELOFSKY		Name 		Shares transferred by Simon BELOFSKY		
Address 35 Wickhams Wharf Viaduct Road Ware Hertfordshire SG12 9PT		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 70		Number 				
				Class	Number	Date of transfer
					35	14/11/2000
						--/--/----
> Shareholder Name Charles Daniel HARRIS		Name 		Shares transferred by Charles Daniel HARRIS		
Address 1 Essex Court Hampstead High Street London NW3 1RG		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 30		Number 				
				Class	Number	Date of transfer
					15	14/11/2000
					5	14/11/2000
> Shareholder Name Amanda O'RIORDAN		Name 		Shares transferred by Amanda O'RIORDAN		
Address Carice House 2B Bishopswood Road London N6 4PR		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 30		Number 				
				Class	Number	Date of transfer
					15	14/11/2000
					15	14/11/2000

	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 200 Aggregate Nominal Value of issued shares £200.00	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 200 Total Nominal value of shares issued £200.00	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 029 2038 0801.		

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>JOHN O' RIGGIAN</u> Address <u>CARICE HOUSE</u> <u>20 BISHOPSWOOD ROAD</u> <u>LONDON</u> UK Postcode <u>N6 - - 4 P R.</u>	27 ORDINARY.		14.11.2000.
Name <u>UNIVERSAL MUSIC OPERATIONS LIMITED</u> Address <u>1 SUSSEX PLACE</u> <u>HAMMERSMITH</u> <u>LONDON</u> UK Postcode <u>W9 - - 9 X S.</u>	100 ORDINARY.		14.11.2000.
Name Address UK Postcode <u>- - - - -</u>			
Name Address UK Postcode <u>- - - - -</u>			

Current details		Amended details		Shares transferred		
>	Shareholder Name Samuel O'RIORDAN	Name _____		Shares transferred by Samuel O'RIORDAN		
		Address _____				
	Address Flat 8 The Chestnuts Great North Road London N2 0PA	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 70	Class _____ _____	Number _____ _____	Date of transfer _____ _____	_____ _____
					35	14/11/2000
					7	14/11/2000



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

[Handwritten Signature]
(Director / Secretary)

Date

16 / 03 / 2001

*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
14/3/2001

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 **14th March 2002**
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?**

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

SIMON BIZOFFSKY

Telephone number *inc code*

020 - 8 381 4805

Address

PO BOX 13900

DX number *if applicable*

LONDON

DX exchange

Postcode

N6 - - SE9