



AMENDING

363a

Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

Annual Return

Company Number 03702630

Company Name in full HOMELANDS FESTIVAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

27/01/2006

Date of next return

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

/ / /

Registered Office

Show here the address at the date of
this return.

35-36 GROSVENOR STREET

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UNITED KINGDOM

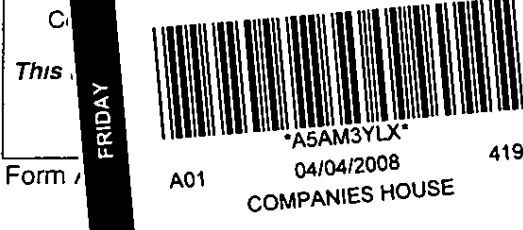
UK Postcode

W1K 4QX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9234

If the code number cannot be determined,
give a brief description of principal activityWhen you have completed and signed the form please send it to the
registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and WalesCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

SELINA HOLLIDAY

EMENY

16 PRIORY ROAD

KEW

RICHMOND

SURREY

UK

UK Postcode

TW9

3DF

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	20/10/1955		
	Forename(s)	MELVIN JOHN		
	Surname	BENN		
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Address **	15 CLAREMONT ROAD		
<input type="checkbox"/>	Post town	TWICKENHAM		
	County / Region	MIDDLESEX	UK Postcode	TW1 2QX
	Country	UK	Nationality	BRITISH
	Business occupation	MUSIC PROMOTER		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	20/07/1953		
	Forename(s)	DENIS JAMES		
	Surname	DESMOND		
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Address **	VARTRY LODGE, STRAND ROAD		
<input type="checkbox"/>	Post town	KILLINEY		
	County / Region		UK Postcode	LLLL LLL
	Country	IRELAND	Nationality	IRISH
	Business occupation	DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		21	09	1966
Forename(s)		DARREN COLIN		
Surname		HUGHES		
Address **		137 LIVERPOOL ROAD		
Post town		LONDON		
County / Region				UK Postcode
				N1 0RS
Country		UK	Nationality	BRITISH
Business occupation		EVENT ORGANISER		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		24	09	1960
Forename(s)		PAUL ROBERT		
Surname		LATHAM		
Address **		166 TURNCROFT LANE		
Post town		STOCKPORT		
County / Region		CHESTER	UK Postcode	
			SK1 4AR	
Country		UK	Nationality	BRITISH
Business occupation		CEO		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	10/06/1961		
	Forename(s)	CARL BIRSER		
	Surname	PERNOW		
Address **	23 PENZANCE STREET			
<input type="checkbox"/>	Post town	LONDON		
	County / Region	UK Postcode	W11 4QX	
	Country	Nationality	UK SWEDISH	
	Business occupation	PRESIDENT INTERNATIONAL MUSIC		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth			
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
	Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	GBP 100
Totals	100	GBP 100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

[Signature]

Date

1/4/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

continuation sheets

(enter number)

7 sheets in total

You do not have to give any contact information in the box opposite 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

Tel _____
DX number _____ DX exchange _____

HOMELANDS FESTIVAL LIMITED
(Company number 03702430)

List of Shareholders at 27/01/2006

Shareholding 1

Name · Mean Fiddler Holdings Limited

Address· 1 Cluny Mews
London
SW5 9EG

Shareholding· 100 ordinary shares held as at 27/01/2006

Shareholding 2

Name Finlaw 279 Limited

Address 1 Cluny Mews
London
SW5 9EG

Shareholding 0 ordinary shares held as at 27/01/2006