



Companies House

for the record

Company Name

HOMELANDS FESTIVAL LIMITED

363s Annual Return

Boic 1/10
100538

2+363
1+652

Company Type

Private Company Limited By
Shares

Company Number

3702430

Information extracted from
Companies House records on
11th January 2001

- > 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 c:



A48
COMPANIES HOUSE

Q302
07/03/01

COMPANIES HOUSE

14/02/01

Section 1: Company details

Ref: 3702430/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O 1 Warner House Harrovia Business Village Bessborough Road Harrow Middlesex HA1 3EX	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9234 Other entertainment 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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael O'KEEFFE Address 67 Grosvenor Road London N10 2DU	Name Address 2 GLEN AVENUE GRANTSTOWN VILLAGE WATERFORD, IRELAND UK Postcode _____ Date of change 1 / 5 / 2000 Date Michael O'KEEFFE 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Melvin John BENN Address 7 Beaconsfield Road St Margarets Twickenham TW1 3HX Date of birth 20/10/1955 Nationality British Occupation Music Promoter	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Melvin John BENN 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Darren Colin HUGHES Address 4TH Floor Berry House 4 Berry Street London EC1V 0AA Date of birth 21/09/1966 Nationality British Occupation Event Organiser	Name Address 137 LIVERPOOL ROAD LONDON UK Postcode N1 0RG Date of birth 15 / 08 / 2000 Nationality _____ Occupation _____ Date of change 15 / 08 / 2000 Date Darren Colin HUGHES ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> 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 Neil Ronald MCCULLOCH Address Barncluith House Barncluith Road Hamilton Lanarkshire Scotland ML3 7UG Date of birth 29/03/1953 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Neil Ronald MCCULLOCH 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 Michael O'KEEFFE Address 67 Grosvenor Road London N10 2DU Date of birth 21/11/1963 Nationality Irish Occupation Chartered Accountant	Name Address 2 GLEN AVENUE GRANTS TOWN VILLAGE WATERFORD IRELAND UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change <u>L / S / 2000</u> Date Michael O'KEEFFE 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 John Vincent POWER Address 22 High Street Harleseden London NW10 4LX Date of birth 29/04/1947 Nationality Irish Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Vincent POWER ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name George SWANSON	Name _____
	Address Strathview Kippen Stirling FK8 3HL	Address _____ _____ _____
	Date of birth 02/07/1950	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date George SWANSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 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 BIG BEAT HOLDINGS LTD		Name <hr/>		Shares transferred by BIG BEAT HOLDINGS LTD		
Address Barncluith House Barncluith Road Ferniegair Hamilton Lanarkshire ML3 7UG		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 50		Number <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name MEAN FIDDLER HOLDINGS LTD		Name <hr/>		Shares transferred by MEAN FIDDLER HOLDINGS LTD		
Address 1 Warner House Harrovian Business Village Bessborough Road Harrow Middlesex HA1 3EX		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 50		Number <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

Mower
(Director / Secretary)

Date

12 / 02 / 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 27/1/2001 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 **27th January 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

Telephone number *inc code*

**HARROVIAN
BUSINESS SERVICES LTD.**

**1 Warner House
Harrobian Business Village
Bessborough Road
Harrow, Middlesex HA1 3EX**

Tel: 020-8423 6060 Fax: 020-8423 6868
Email: profit@mctpartners.com

DX number *if applicable*

DX exchange
