

363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

Company name in full

4939189

DAVID MANSON PIANOS LIMITED

Date of this return

The information in this return is made up to

0 0 8 0 12

211008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

113

GOODSHILL COTTAGE

CRANBROOK ROAD

TENTERDEN

KENT

6

Principal business activities

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

If the code number cannot be determined

12/11/2008 A52 COMPANIES HOUSE

AMEV14KU 05/11/2008 Δ06 COMPANIES HOUSE 7487

OTHER

For companies registered in Scotland

BUSINESS ACTIVITIES

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the	,
registered office, state here where it is kept	,
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 Post town	
County/Region	,
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	Y
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemply section 30 Private company limited by guarantee executed by guarantee executed section 30	
Private unlimited company with share cap	oital
Private unlimited company without share	
Trivate driminica company without share	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Titl this area to provide	e
details of joint secretaries) Forename(s	B) L DAVID
†† Tick the box if the Surnam	e MANSON
address shown is a service address for the beneficiary of a Address †	+ GOODSHILL COTTAGE
Confidentiality Order granted under section	CRANBROOK ROAD
723B of the Companies Label Act 1985 Otherwise, give your usual Post tow	LENGERSEN
residential address in the case of a corporation	VENT
or Scottish firm, give the registered or principal	
office address UK Postcod	$e \nearrow N 3 0 6 V N$
If a partnership, give the names and addresses of Countr the partners or the name	y ENGLAND
of the partnership and office address	

Directors Please list the director Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR.
corporation or a Scottish firm, the	Name Otyle: Hac	
name is the corporate or firm		
name	Date of birth	
	Forename(s)	DAVID
	Surname	MANSON
†† Tick the box if the address shown is a service address for t	A 11	GOODSHILL COTTAGE
beneficiary of a Confidentiality Order		CRANBROOK ROAD
granted under section 723B of the Companies	n	
Act 1985 Otherwise, give your usual		
residential address the case of a	n County/Region	KENT
corporation or Scotti firm, give the registe or principal office		1 N 3 0 6 U N
address	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	SELF EMPLOYED /
Directors Please list the director * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MRS.
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	0 310 711 9 6 5
name	Forename(s)	VAOTAL -
	, ,	110 / 501
†† Tick the box if the	Surname	
service address for t beneficiary of a	he Address ††	
Confidentiality Order granted under section	1 1	CRANBROOK ROAD
723B of the Compani Act 1985 Otherwise, give your usual	es Post town	TENTER DEN
residential address the case of a	n County/Region	KENT
corporation or Scotti firm, give the registe or principal office	sh	- 12 0 1 1
address	Country	ENGLAND
	·	BRITISH
İ	Nationality	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Nationality Business occupation	STELE NED

Issue 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	£100
	1	1	
			-
		<u> </u>	
	Totals	100	£ 100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co- public company at any time d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a company is enclosed Please		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete S	a traded public compar	
returns	A list containing shareholder of	changes is enclosed	
	→ For private or non-trade complete Schedule A		lease
	→ For traded public comp Schedule B	anies, please comple	te
	There were no shareholder ch	nanges in this period	\checkmark
Certificate	I certify that the information go knowledge and belief	ven in this return is tru	e to the best of my
Signed	Man		Date 4 - 11 - 08
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes (ent	continuation shee	ts
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	1		-
give will be visible to searchers of the public record	DX number	DX exchange	
			Page 4

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	Directors Please list the directors in a * Voluntary details in the case of a	lphabetical order	Details of new directors must be notified on form 288a
	director that is a	ame *Style/Title	
	Scottish firm, the name is the corporate or firm		Day Month Year
	name	Date of birth	
		Forename(s)	
	†† Tick the box if the	Surname	
	address shown is a service address for the	Address ††	
	beneficiary of a Confidentiality Order granted under section		
	723B of the Companies Act 1985 Otherwise,	Post town	
	give your usual residential address In the case of a	County/Region	
	corporation or Scottish firm, give the registered or principal office address	UK Postcode	
	address	Country	
		Nationality	
	Bı	ısiness occupatıon	
	Directors Please list the directors in a * Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
	In the case of a director that is a corporation or a	ame *Style/Title	
	Scottish firm, the name is the		Day Month Year
	corporate or firm name		
		Forename(s)	
	†† Tick the box if the	Surname	
	address shown is a service address for the beneficiary of a	Address ††	
	Confidentiality Order granted under section 723B of the Companies		
ı	Act 1985 Otherwise, give your usual	Post town	
ĺ	residential address. In the case of a		
	corporation or Scottish	County/Region	
	firm, give the registered or principal office	County/Region UK Postcode	
	firm, give the registered		
	firm, give the registered or principal office	UK Postcode	
	firm, give the registered or principal office address	UK Postcode Country	
	firm, give the registered or principal office address	UK Postcode Country Nationality	

Directors Please list the directors * Voluntary details In the case of a	s in alphabe		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm name			Day Month Year
İ		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order		Address ††	
granted under section 723B of the Companie	n L	_}	
Act 1985 Otherwise, give your usual residential address	n	Post town	
the case of a corporation or Scotti		County/Region	
firm, give the register or principal office address			
		Country	
		Nationality	
	Busine		
		•	
Directors Please list the directors Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	s in alphabe	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name ne	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani	Name ne	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name ne	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address I the case of a	Name nes	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scotti- firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address I the case of a corporation or Scotti firm, give the register	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scotti- firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scotti- firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scotti- firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	Company	number
_		

4939189

(Please use a continuation sheet if required)

Company name in full

DAVID MANSON PIANOS LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferr (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR D MANSON	90 ORDINARY SHARES OF LI EACH		
Name MRS K. J. MANSON	IO ORDINARY SMARKS OF LI EACH		
Name			
Name			
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
			
Name			
Name			
Name			
Name	•		
Name			
Name			
Name			
Name			
			<u> </u>
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	Changes to shareholders particulars or details of the amount of stock

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders	consecutively	
		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of	(if appropriate) Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			_
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode Ł L L L L L L			
Name			
Address			ļ
Address	1		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			,