



Companies House

for the record

Company Name

MUZICALL LIMITED

## 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

4964271

Information extracted from  
Companies House records on  
22nd October 2005

### Section 1: Company details



A03 \*AE60YB27\* 447  
COMPANIES HOUSE 09/12/2005

Ref: 4964271/03/10

	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>	Ambassador House, 33 Paradise Road, Richmond Surrey TW9 1SQ	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>	<b>Address where the Register is held</b>  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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6420</td> <td>Telecommunications</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	6420	Telecommunications											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
6420	Telecommunications																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Richard JACKSON</b>  <b>Address</b> <b>Lakeside</b> <b>Dorton</b> <b>Aylesbury</b> <b>Buckinghamshire</b> <b>HP18 9NH</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ _ <b>Date Richard JACKSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Mark Grahame COLLINS</b>  <b>Address</b> <del>4 The Coach House</del> <del>Northwick Park, Bloxley</del> <del>Moreton-In-Marsh</del> <del>Gloucestershire</del> <del>GL56 9RJ</del>  <b>Date of birth</b> 07/03/1968  <b>Nationality</b> British  <b>Occupation</b> Telecommunications	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <b>CHANTRY'S BARN</b> <b>STOWE ROAD</b> <b>ANDOVERSFORD</b> <b>GLOUCESTERSHIRE</b> <b>UK Postcode</b> GL54 5RL <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark Grahame COLLINS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Richard JACKSON  <b>Address</b> Lakeside Dorton Aylesbury Buckinghamshire HP18 9NH  <b>Date of birth</b> 20/09/1960  <b>Nationality</b> British  <b>Occupation</b> Telecommunications	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Richard JACKSON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>	<b>Name</b> Nick PRICE  <b>Address</b> Jasmine Cottage High Street, Blockley Moreton-in-Marsh Gloucestershire GL56 9EX  <b>Date of birth</b> 11/03/1957  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Nick PRICE ceased to be director (if applicable) ____ / ____ / ____

Particulars of a new Director must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

> **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 288a.*

**Current details**

**Name**  
Peter Duncan SHIPLEY

**Address**  
28 Millview Road  
Tring  
Hertfordshire  
HP23 4EP

**Date of birth** 24/12/1958

**Nationality** British

**Occupation** Manager

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Peter Duncan SHIPLEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 26,040  <b>Aggregate Nominal Value of issued shares</b> £26,040.00	<b>Class of share</b> <u>ORDINARY</u>  <b>Nominal value of each share</b> <u>£1.00</u>  <b>Number of shares issued</b> <u>28,440</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£28,440</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 26,040  <b>Total Nominal value of shares issued</b> £26,040.00	<b>Total number of shares issued</b> <u>28,440</u>  <b>Total Nominal value of shares issued</b> <u>28,440</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

✓

**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
<p>&gt; Shareholder Name Mark COLLINS</p> <p>Address 4 The Coach House Northwick Park Blockley Gloucestershire GL58 9RJ</p> <p>Shares held Class Ordinary</p> <p>Number 9000</p>	<p>Name</p> <p>Address CHantry's BARN STOWE ROAD ANDOVERSFORD GLOS UK Postcode GL54 5RL</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mark COLLINS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name ILLEGIBLE</p> <p>Address Avon House Avonmore Road West Kensington London W14 8TS</p> <p>Shares held Class Ordinary</p> <p>Number 2500</p>	<p>Name CH2MHILL</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>NB: This is a company. ←</p> <p>Shares transferred by ILLEGIBLE</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name Richard JACKSON</p> <p>Address Lakeside Dorton Buckinghamshire HP18 9NH</p> <p>Shares held Class Ordinary</p> <p>Number 9000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Richard JACKSON</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> Andrew MACDONALD  <b>Address</b> 87 Roman Court Bearsdean Glasgow G61 2NW  <b>Shares held</b> Class Ordinary Number 208	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>		<b>Shares transferred by</b> Andrew MACDONALD  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													
>	<b>Shareholder Name</b> Nick PRICE  <b>Address</b> Jasmine Cottage High Street Blockley Gloucestershire GL56 9EX  <b>Shares held</b> Class Ordinary Number 4500	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>		<b>Shares transferred by</b> Nick PRICE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													
>	<b>Shareholder Name</b> Mike REA  <b>Address</b> 63 Giffard Way Long Crendon Buckinghamshire HP18 9DN  <b>Shares held</b> Class Ordinary Number 520	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>		<b>Shares transferred by</b> Mike REA  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													



Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Michael TAYLOR						
Address		Address				
40 Doughty Street						
London						
WC1N 2LF						
		UK Postcode				
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	Number		Number			
	312					__/__/____
						__/__/____

Shares transferred by  
Michael TAYLOR





**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>BRIAN COONEY</u> Address <u>14 ASHCOURT, BALLYCLERIHAN,</u> <u>CLONMEL, CO TIPPERARY</u> <u>IRELAND</u> UK Postcode    _ _ _ _ _	ORDINARY  1,104		
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 £30.

Signature

(Director / Secretary)

Date

06 / 12 / 2005

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 14/11/2005
- 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 November 2006 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?

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

RICHARD JACKSON

Telephone number inc code

01944 238170

Address

LAKESIDE

DORTON

BUCKS

DX number if applicable

DX exchange

Postcode

HP18 9NH