

000298/30

Company Name
MUZICALL LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares
Company Number
4964271
Information extracted from
Companies House records on
7th November 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and enter the correct details in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

THURSDAY



A41 *AAEU6VNG* 20/12/2007 56
COMPANIES HOUSE

Ref 4964271/09/28

	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>	Medius House 2 Sheraton Street Soho London - W1F 8BH	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 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> </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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Michael John TAYLOR Address 10 The Gate Apartments 2 Chepstow Road London W2 5BH	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael John TAYLOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Mark Grahame COLLINS Address Chantry's Barn Stow Road Andoversford Gloucestershire GL54 5RL Date of birth 07/03/1968 Nationality British Occupation Telecommunications Person	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Grahame COLLINS 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Richard JACKSON Address Lakeside Dorton Aylesbury Buckinghamshire HP18 9NH Date of birth 20/09/1960 Nationality British Occupation Telecommunications	Name <hr/> <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 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Peter Duncan SHIPLEY Address 28 Millview Road Tring Hertfordshire HP23 4EP Date of birth 24/12/1958 Nationality British Occupation Manager <div style="text-align: center; font-size: 1.5em; font-family: cursive;">RESIGNED</div>	Name <hr/> <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 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Duncan SHIPLEY ceased to be director (if applicable) 16, 10, 2007

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

29,908

Aggregate Nominal Value of issued shares

£29,908

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 14/11/2006

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased, to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

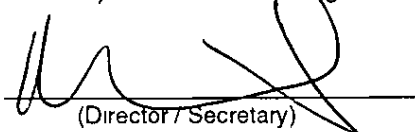
363s Annual Return Declaration

- > 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

14 / 11 / 2007

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 14/11/2007 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 2008** 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

MICHAEL TAYLOR

Telephone number inc code

0207 2217790

Address

10 THE GATE APARTMENTS
2 CHEPSTOW ROAD
LONDON

DX number if applicable

DX exchange

Postcode

W2 5BH

Shareholder Details	Number and Class of Shares
Richard Jackson Lakeside Dorton Aylesbury Buckinghamshire HP18 9NH	9000 Ordinary
Mark Grahame Collins 4 The Coach House Northwick Park Blockley Moreton-in-Marsh Gloucestershire GL56 9RJ	9984 Ordinary
CH2M Hill Avonmore Road West Kensington London W14 8TS	2500 Ordinary
Mike Rea 63 Gifford Way Long Credon Buckinghamshire HP18 9DN	520 Ordinary
Andrew MacDonald 87 Roman Court Bearsdean Glasgow G61 2NW	208 Ordinary
Michael Taylor 10 The Gate Apartments 2 Chepstow Road London W2 5BH	312 Ordinary
Brian Cooney 14 Ashcourt Ballyclerihan Clonmel Co Tipperary Ireland	1104 Ordinary
Jeff Owen 38 Seymour Avenue Epsom SURREY KT12 2RR	1720
Kris McGuire Knollmead 10 Lilley drive Kingswood	800 Ordinary

Surrey KT20 6JA	
Paul Andrew Peter Foulger 114 Engadine Street Southfields London SW18 5DT	200 Ordinary
Leslie Stafford Sophia House 76-80 City Road London EC1Y 2EQ	400 Ordinary
Roland Clive McGuire Ironwood Heath Drive Walton on the Hill Tadworth Surrey KT20 7QE	1600 Ordinary
Ben Simons 7 Bourne House St Vincent Street London W1V 4DB	80 Ordinary
Andrew Tan Flat 7 Trafalgar Gardens South End Row London W8 5BX	160 Ordinary
Linda Rosina McGuire Ironwood Heath drive Walton on the Hill Tadworth Surrey KT20 7QE	200 Ordinary
Aiden Duddy 18 Warren Lodge drive Kingswood Surrey KT20 6QN	800 Ordinary
Christopher Martin Jeffery 2 Wood rise Petts Wood Kent BR5 1PX	20 Ordinary

Brian Charles Patient JM Finn & Co Salisbury House London Wall London EM2M 5TA	20 Ordinary
David Roderick Wallace MacKay 23 Cleveden Road Thorpe Bay Essex SS1 3BJ	20 Ordinary
Andrew Diamond Stonesfield Burtons Lane Chalfont St Giles Buckinghamshire HP8 4BL	20 Ordinary
Terry Amer Stonehouse Windsor Green Cockfield Bury St Edmonds Suffolk IP30 1LY	20 Ordinary
Peter John Owen 17 Follyfield Road Banstead Surrey SM7 2LA	80 Ordinary
Kevin Constable Hansard Group 14 Kinnerton Place south London SW1X 8EH	40 Ordinary
Philip John Rowan 4 Albany Close Victoria Road Trowbridge Wiltshire BA 14 7LN	40 Ordinary
Barry Coghlan Pendale House Chalkcroft Lane Penton Mewsey Hampshire SP11 0RQ	40 Ordinary
Michael McNamara JM Finn & Co Salisbury House	20 Ordinary

London Wall London EM2M 5TA	
Total	29,908 Ordinary Shares at £1.00 each