

100456/30



Company Name
BROUGHTON MUSIC SERVICES LTD **363s Annual Return**

Company Type
Private Company Limited by Shares > Please check the details printed in the "Amended details" column

Company Number
6346235 > Please complete in black ink and

Information extracted from Companies House records on **18th August 2008**

Section 1: Company details

Ref 6346235/01/01

MONDAY
 THURSDAY
 THURSDAY

AIZKE4PI
 A16 10/11/2008 112
 COMPANIES HOUSE

ARGJH4EZ
 A35 30/10/2008 49
 COMPANIES HOUSE

A2S3E3TH
 A47 09/10/2008 52
 COMPANIES HOUSE

	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>	Frederick House Dean Group Business Park Brenda Road Hartlepool TS25 2BW Form 287 enclosed.	Address 5 WINCKLEY STREET PRESTON UK Postcode PR1 2AA
> 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 L L L L L L L
> 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 L L L L L L L
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	None held, please enter SIC code or description in the amended details column	SIC CODE Description 8042 _____ L L L L _____ L L L L _____ L L L L _____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Laura Jayne COOPER</p> <p>Address 10 Heys Hunt Avenue Leyland Lancashire PR25 3UL</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Laura Jayne COOPER ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Laura Jayne COOPER</p> <p>Address 10 Heys Hunt Avenue Leyland Lancashire PR25 3UL</p> <p>Date of birth 07/10/1982</p> <p>Nationality British</p> <p>Occupation Administrator</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Laura Jayne COOPER ceased to be director (if applicable) L L / L L / L L L L</p>

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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

Name
Gareth Anthony HARDING



Name
GARETH ANTHONY HARDING

Address
~~46 Clough Avenue
Walton-Le-Dale
Preston
PR5 4LQ~~

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
10 HEYS HUNT AVENUE
LEYLAND, PRESTON
LANCASHIRE

Date of birth 20/09/1979

UK Postcode PR25 3UL

Nationality British

Date of birth _ / _ / _ _ _ _

Occupation Musician

Nationality _____

Occupation _____

Date of change ~~NOV 12 2005~~
17/09/07

Date Gareth Anthony HARDING ceased to be director (if applicable)

_ / _ / _ _ _ _

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

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

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

Number of shares issued

ORDINARY

3

Aggregate Nominal Value of issued shares

3

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

3

Aggregate Nominal Value of issued shares

3

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details You must name all the shareholders

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Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>GARETH ANTHONY HARDING</u> Address <u>10 HEYS HUNT AVENUE</u> <u>LEYLAND</u> UK Postcode <u>PR25 3UL</u>	1 share		
Name <u>MAT WELLS</u> Address <u>122 PRINCESS WAY</u> <u>GILTON,</u> <u>LANCASHIRE</u> UK Postcode <u>PR7 6PY</u>	1 share		
Name <u>NATHAN BIRCHAL</u> Address <u>84 OLD ROAD, TINTWISTLE</u> <u>GLOSSOP, DERBYSHIRE</u> UK Postcode <u>SK13 1JY</u>	1 share		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

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 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		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		

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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 GWA
(Director / Secretary)

Date 04/10/2008
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 17/8/2008 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 **17th August 2009** 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
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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 _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____