

500043/301



Company Name  
+ ADDED MUSIC LIMITED

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**  
Company Number  
**5857597**  
Information extracted from  
Companies House records on  
**12th September 2007**

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

SATURDAY



\*AJR98TYS\*  
A25 20/10/2007 153  
COMPANIES HOUSE

## Section 1: Company details

Ref 5857597/01/01

	Current details	Amended details
<p>&gt; 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></p>	<p><del>10 Ivor Court Crouch Hill London N8 9EB</del></p>	<p>Address <u>275 High St</u> <u>ALDEBURGH</u> <u>SUFFOLK</u></p> <p>UK Postcode <u>IP15 5D9</u></p>
<p>&gt; 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></p>	<p><b>Address where the Register is held</b>  <b>At Registered Office</b></p>	<p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L</p>
<p>&gt; 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></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L</p>
<p>&gt; 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></p>	<p><i>None held, please enter SIC code or description in the amended details column</i></p>	<p><b>SIC CODE Description</b></p> <p><u>7487</u> <u>OTHER BUSINESS ACTIVITIES</u></p> <p><u>9231</u> <u>ARTISTIC + LITERARY CREATION</u></p> <p><u>9234</u> <u>OTHER ENTERTAINMENT ACTIVITIES</u></p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p><b>Name</b>                      Angela Katarina FRIEDBURG</p> <p><b>Address</b>                      273 High Street                      Aldeburgh                      Suffolk                      IP15 5DG</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</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Angela Katarina FRIEDBURG ceased to be secretary (if applicable)                      L L / L L / L L L L</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Matthew Lloyd MARS-JONES</p> <p><del><b>Address</b>                      10 Ivor Court                      Crouch Hill                      London                      N8 9EB</del></p> <p><b>Date of birth</b>    12/11/1957</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Record Producer</p>	<p>Name  <u>MATTHEW LLOYD MARS-JONES</u></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  <u>275 High St.</u>  <u>ALDEBURGH</u>  <u>SUFFOLK, IP15 5DG</u></p> <p>UK Postcode    <del>IP15 5DG</del> IP15 5DG</p> <p>Date of birth    <del>12/11/1957</del> 12/11/57</p> <p>Nationality    <del>BRITISH</del> BRITISH</p> <p>Occupation</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Matthew Lloyd MARS-JONES ceased to be director (if applicable)                      L L / L L / L L L L</p>

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

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.00

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

1

Aggregate Nominal Value of issued shares

£1.00

> 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

**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>MATTHEW LEONARD MARS-JONES</u> Address <u>275 High St</u> <u>ALDBURGH SUFFOLK</u> UK Postcode <u>IP15 5D9</u>	1 ORDINARY SHARES	_____	
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 17, 09, 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 26/6/2007 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 **26th June 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  
ML MARS-JONES

Telephone number *inc code*  
07973 344962

Address  
275 HUGH ST  
NUISER ORGH  
STREAM

DX number *if applicable*  
      
DX exchange  
    

Postcode IP15 6DZ