AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form Please see 'How to pay' on the last page
You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year
What this form is Not
You cannot use this form for notice of changes to officers, registered office, company type or information relating to the company.

Part 1
Company details
The section must be completed by all companies

Company details

Company number 0 2 8 8 0 8 9 2
Company name in full PURE GROOVE LTD

Company name change
If your company has recently changed its name, please provide the company name as at the date of this return.

Return date
Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return
2 0 1 2 0 1 3

Principal business activity
Please show the trade classification code number(s) for the principal activity or activities.

Classification code 1
4 7 8 9

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below.

Principal activity description

Principal business activity
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk
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**Company type**
Please confirm your company type by ticking the appropriate box below (only one box must be ticked)
- [ ] Public limited company
- [ ] Private company limited by shares
- [ ] Private company limited by guarantee
- [ ] Private company limited by shares exempt under section 60
- [ ] Private company limited by guarantee exempt under section 60
- [ ] Private unlimited company with share capital
- [ ] Private unlimited company without share capital

**Company type**
If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

**Registered office address**

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>REGENT HOUSE 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>PRATT Mews</td>
</tr>
<tr>
<td>Post town</td>
<td>LONDON</td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td>NW1 0AD</td>
</tr>
</tbody>
</table>

**Change of registered office**
This must agree with the address that is held on the Companies House record at the date of this return
If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**Single alternative inspection location (SAIL) of the company records (if applicable)**

<table>
<thead>
<tr>
<th>Building name/number</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td></td>
</tr>
<tr>
<td>Post town</td>
<td></td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td></td>
</tr>
</tbody>
</table>

**SAIL address**
This must agree with the address that is held on the Companies House record at the date of this return
If the address has changed, you should complete form AD02 and submit it together with this annual return

**Location of company records**

<table>
<thead>
<tr>
<th>Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6</th>
</tr>
</thead>
<tbody>
<tr>
<td>[ ] Register of members</td>
</tr>
<tr>
<td>[ ] Register of directors</td>
</tr>
<tr>
<td>[ ] Directors' service contracts.</td>
</tr>
<tr>
<td>[ ] Directors' indemnities</td>
</tr>
<tr>
<td>[ ] Register of secretaries</td>
</tr>
<tr>
<td>[ ] Records of resolutions etc.</td>
</tr>
<tr>
<td>[ ] Contracts relating to purchase of own shares</td>
</tr>
<tr>
<td>[ ] Documents relating to redemption or purchase of own shares out of capital by private company</td>
</tr>
<tr>
<td>[ ] Register of debenture holders</td>
</tr>
<tr>
<td>[ ] Report to members of outcome of investigation by public company into interests in its shares.</td>
</tr>
<tr>
<td>[ ] Register of interests in shares disclosed to public company</td>
</tr>
<tr>
<td>[ ] Instruments creating charges and register of charges  England and Wales or Northern Ireland</td>
</tr>
<tr>
<td>[ ] Instruments creating charges and register of charges  Scotland</td>
</tr>
</tbody>
</table>

**Location of company records**
If the company records are held at the registered office address, do not tick any of the boxes in this section
Certain records must be kept by every company while other records are only kept by certain company types where appropriate
If the records are not kept at the SAIL address, they must be available at the registered office
If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
## Part 2  Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

### Secretary’s details

Please use this section to list all the secretaries of the company

**Title**
- MR

**Full forename(s)**
- TARIK ALI

**Surname**
- NASHNUSH

**Former name(s)**

### Secretary’s service address

**Building name/number**
- 11

**Street**
- PARK HALL ROAD

**Post town**
- EAST FINCHLEY

**County/Region**

**Postcode**
- N2 9PT

**Country**
- UNITED KINGDOM
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Corporate secretary

Corporate secretary's details *

Please use this section to list all the corporate secretaries of the company

Corporate body/firm name
Building name/number
Street
Post town
County/Region
Postcode
Country

Corporate secretary appointments
You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?
+ Yes Complete Section C3 only
+ No Complete Section C4 only

EEA companies *

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered *
Registration number

EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm
Governing law
If applicable, where the company/firm is registered *
If applicable, the registration number

Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
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Director

<table>
<thead>
<tr>
<th>Director’s details ●</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please use this section to list all the directors of the company</td>
</tr>
<tr>
<td>For a corporate director, complete Section E1-E4.</td>
</tr>
<tr>
<td>Title*</td>
</tr>
<tr>
<td>Full forename(s)</td>
</tr>
<tr>
<td>Surname</td>
</tr>
<tr>
<td>Former name(s)●</td>
</tr>
<tr>
<td>Country/State of residence</td>
</tr>
<tr>
<td>Nationality</td>
</tr>
<tr>
<td>Date of birth</td>
</tr>
<tr>
<td>Business occupation (if any)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Director’s service address ●</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building name/number</td>
</tr>
<tr>
<td>Street</td>
</tr>
<tr>
<td>East FINCHLEY</td>
</tr>
<tr>
<td>Post town</td>
</tr>
<tr>
<td>County/Region</td>
</tr>
<tr>
<td>Postcode</td>
</tr>
<tr>
<td>Country</td>
</tr>
</tbody>
</table>

- Director appointments
  You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

- Corporate details
  Please use Section E1-E4 to enter corporate director details.

- Director details
  All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

- Former name(s)
  Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

- Service address
  If you have previously notified Companies House that the service address is at ‘The Company’s Registered Office’, please state ‘The Company’s Registered Office’ in the address.

  This information will appear on the public record.
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**Director**

<table>
<thead>
<tr>
<th>Director's details</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong></td>
<td>MR</td>
</tr>
<tr>
<td><strong>Full forename(s)</strong></td>
<td>ZIAD</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>NASHNUSH</td>
</tr>
<tr>
<td><strong>Former name(s)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Country/State of residence</strong></td>
<td>UNITED KINGDOM / ENGLAND</td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>BRITISH</td>
</tr>
<tr>
<td><strong>Date of birth</strong></td>
<td>30/3/1969</td>
</tr>
<tr>
<td><strong>Business occupation (if any)</strong></td>
<td>DIRECTOR</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Director's service address</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Building name/number</strong></td>
<td>19A</td>
</tr>
<tr>
<td><strong>Street</strong></td>
<td>HUGO ROAD</td>
</tr>
<tr>
<td><strong>Post town</strong></td>
<td>LONDON</td>
</tr>
<tr>
<td><strong>Country/Region</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Postcode</strong></td>
<td>N19 5EU</td>
</tr>
<tr>
<td><strong>Country</strong></td>
<td>UNITED KINGDOM</td>
</tr>
</tbody>
</table>
**Director**

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong></td>
<td>MR</td>
</tr>
<tr>
<td><strong>Full forename(s)</strong></td>
<td>NICHOLAS FRASER</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>WORTHINGTON</td>
</tr>
<tr>
<td><strong>Date of birth</strong></td>
<td>6/2/1921 - 1/9/1969</td>
</tr>
<tr>
<td><strong>Business occupation</strong></td>
<td>MUSIC BUSINESS</td>
</tr>
<tr>
<td><strong>Country/State of residence</strong></td>
<td>UNITED KINGDOM / ENGLAND</td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>BRITISH</td>
</tr>
</tbody>
</table>

**Director’s service address**

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Building name/number</strong></td>
<td>9</td>
</tr>
<tr>
<td><strong>Street</strong></td>
<td>NORTH ROAD</td>
</tr>
<tr>
<td><strong>Post town</strong></td>
<td>HIGHGATE</td>
</tr>
<tr>
<td><strong>County/Region</strong></td>
<td>LONDON</td>
</tr>
<tr>
<td><strong>Postcode</strong></td>
<td>N6 4BD</td>
</tr>
<tr>
<td><strong>Country</strong></td>
<td>UNITED KINGDOM</td>
</tr>
</tbody>
</table>

**Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**Service address**

If you have previously notified Companies House that the service address is at "The Company's Registered Office", please state "The Company's Registered Office" in the address.

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Corporate director

<table>
<thead>
<tr>
<th>Corporate director’s details*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please use this section to list all the corporate director’s of the company</td>
</tr>
<tr>
<td>Corporate body/firm name</td>
</tr>
<tr>
<td>Building name/number</td>
</tr>
<tr>
<td>Street</td>
</tr>
<tr>
<td>Post town</td>
</tr>
<tr>
<td>County/Region</td>
</tr>
<tr>
<td>Postcode</td>
</tr>
<tr>
<td>Country</td>
</tr>
</tbody>
</table>

Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?
→ Yes Complete Section E3 only
→ No Complete Section E4 only

EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered* |
Registration number

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm |
Governing law |
If applicable, where the company/firm is registered* |
If applicable, the registration number

Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Part 3  Statement of capital

Does your company have share capital?
→ Yes  Complete the sections below and the following Part 4
→ No   Go to Part 5 (Signature)

This should reflect the company’s capital status at the made up date of this annual return

Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>£1</td>
<td></td>
<td>3</td>
<td>£3</td>
</tr>
</tbody>
</table>

Totals | 3 | £3 |

Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
</table>

Totals

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
</table>

Totals

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
</table>

Total number of shares 3
Total aggregate nominal value £3

Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

Including both the nominal value and any share premium
Number of shares issued multiplied by nominal value of each share
Continuation Pages Please use a Statement of Capital continuation page if necessary.
<table>
<thead>
<tr>
<th>Class of share</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Voting rights</td>
<td>ONE VOTE PER SHARE</td>
</tr>
</tbody>
</table>

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.
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### Part 4 Shareholders

Does your company have share capital?
- Yes → go to Section G1 'Companies with share capital'
- No → Go to Part 5 (Signature)

### Companies with share capital

**Question 1**
Were any of the company’s shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below.
- ☐ No → go to Section G2 'Past and present shareholders'
- ☑ Yes → go to Question 2

**Question 2**
Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTRs applies? Please tick the appropriate box below.
- ☐ No → go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☑ Yes → go to Part 5 'Signature'

### List of past and present shareholders

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below.
- ☐ There were no shareholder changes in this period → Go to Part 5 (Signature)
- ☑ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below.
- ☑ The list of shareholders is enclosed on paper → Go to Section G3 'List of past and present shareholders'
- ☐ The list of shareholders is enclosed in another format → Go to Part 5 (Signature).
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**List of past and present shareholders**

Changes during this period 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.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

<table>
<thead>
<tr>
<th>Shareholder's Name</th>
<th>Class of share</th>
<th>Number of shares or amount of stock</th>
<th>Shares or stock transferred (if appropriate)</th>
</tr>
</thead>
<tbody>
<tr>
<td>TARIK ALI NASHNUSH</td>
<td>ORDINARY</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>ZIAD NASHNUSH</td>
<td>ORDINARY</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>NICHOLAS FRASER WORTHINGTON</td>
<td>ORDINARY</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>
Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

<table>
<thead>
<tr>
<th>Shareholder's name</th>
<th>Shareholder's address</th>
<th>Class of share</th>
<th>Number of shares or amount of stock</th>
</tr>
</thead>
<tbody>
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</tr>
</tbody>
</table>

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.
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### Part 5  Signature

This must be completed by all companies

I am signing this form on behalf of the company

**Signature**

<table>
<thead>
<tr>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Signature]</td>
</tr>
</tbody>
</table>

This form may be signed by
- Director ⚫
- Secretary
- Person authorised ⚫
- Charity commission receiver and manager
- CIC manager
- Judicial factor

- **Societas Europaea**
  If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

- **Person authorised**
  Under either section 270 or 274 of the Companies Act 2006

CHFP000
10/11 Version 5.0
AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

 Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name
NEWMAN & COMPANY

Address
REGENT HOUSE
1 PRATT MEWS

Post town
LONDON

County/Region

Postcode
N W 1 0 A D

Country
UNITED KINGDOM

DV

Telephone
020 7554 4840

 Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
☐ The company name and number match the information held on the public register.
☐ You have completed your principal business activity.
☐ You have not used this form to make changes to the registered office address.
☐ You have not used this form to make changes to secretary and director details.
☐ You have fully completed the Statement of capital (if applicable)
☐ You have signed the form.
☐ You have enclosed the correct fee.

 Important information
Please note that all information on this form will appear on the public record.

 How to pay
A fee of £40 is payable to Companies House in respect of an Annual Return.
Make cheques or postal orders payable to 'Companies House'.

 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

 Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk