



Companies House

for the record

Company Name

LOWSPEAK MUSIC LIMITED

LTSB #15
001146

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

2717005

Information extracted from Companies House records on 25th September 2001



LD7 *LY020420* 0492
COMPANIES HOUSE 17/10/01

Section 1: Company details

Ref: 2717005/03/10

	Current details	Amended details
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> 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>	Unit 8 111 Power Road London W4 5PY	Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -
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> 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 <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -
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> 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 <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -
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	SIC Code	Description	SIC CODE	Description
> 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>	9231	Artistic & literary creation etc	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>

> 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
<p>> Company Secretary 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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Christopher John COOKE</p> <p>Address 54 Compton Street London EC1V 0ET</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher John COOKE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Simon Christopher THISELTON</p> <p>Address 30A London Fields East Side London E8 3SA</p> <p>Date of birth 11/11/1972</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Simon Christopher THISELTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500 Total Nominal value of shares issued £500.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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>> Shareholder Name A.I. BRETINER</p> <p>Address Cromer Hall Cromer Stevenage Hertfordshire SG2 7QA</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 8</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by A.I. BRETINER</p> <p>Class Number Date of transfer</p> <p>_____ / ____ / ____</p> <p>_____ / ____ / ____</p>
<p>> Shareholder Name A.I. BRETINER</p> <p>Address Cromer Hall Cromer Stevenage Hertfordshire SG2 7QA</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by A.I. BRETINER</p> <p>Class Number Date of transfer</p> <p>_____ / ____ / ____</p> <p>_____ / ____ / ____</p>
<p>> Shareholder Name Daniel STRITTMATTER</p> <p>Address 2A Casella Road London SE14 5QL</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Daniel STRITTMATTER</p> <p>Class Number Date of transfer</p> <p>_____ / ____ / ____</p> <p>_____ / ____ / ____</p>

Current details	Amended details	Shares transferred
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> Shareholder Name
CHANGE MANAGEMENT CO. LTD

Name _____

Address _____

Address
**C/O Arrum Berlyn Gardener
 Holborn House 100 Grays Inn
 Road
 London
 WC1**

UK Postcode _____

Shares transferred by
CHANGE MANAGEMENT CO. LTD

Shares held		Class	Number		Class	Number	Date of transfer
<i>Class</i>	<i>Number</i>						
Ordinary	459						__/__/____
							__/__/____

> Shareholder Name
Daniel STRITTMATTER

Name _____

Address _____

Address
**2A Casella Road
 London
 SE14 5QL**

UK Postcode _____

Shares transferred by
Daniel STRITTMATTER

Shares held		Class	Number		Class	Number	Date of transfer
<i>Class</i>	<i>Number</i>						
Ordinary	31						__/__/____
							__/__/____

> Shareholder Name
Simon THISELTON

Name _____

Address _____

Address
**30A London Fields East
 London
 E8 3SA**

UK Postcode _____

Shares transferred by
Simon THISELTON

Shares held		Class	Number		Class	Number	Date of transfer
<i>Class</i>	<i>Number</i>						
Ordinary	1						__/__/____
							__/__/____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £15.

Signature [Handwritten Signature]
(Director / Secretary)

Date 10/10/2001

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 10/10/2001 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 **10th October 2002** 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?

Cheque Postal Order Cheque / Postal Order Number 1146

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name C. COOME

Telephone number *inc code* 0845 458 5448

Address 111 Power Road
London

DX number *if applicable*

DX exchange

Postcode W4 5PY