



Companies House

for the record

Company Name

LOWSPEAK MUSIC LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters

Company Type

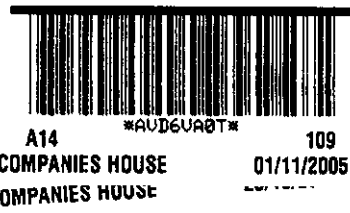
Private Company Limited By Shares

Company Number

2717005

Information extracted from Companies House records on 17th September 2005

001700/30



Section 1: Company details

Ref: 2717005/03/10

Current details

Amended details

> Registered Office Address
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

20 Trinity House
 Heather Park Drive
 Wembley
 Middlesex HA0 1SU

Address

UK Postcode - - - - -

> Register of Members
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

UK Postcode - - - - -

> Register of Debenture Holders
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business Activities
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|----------|----------------------------------|
| 9231 | Artistic & literary creation etc |

| SIC CODE | Description |
|----------|-------------|
| - - - - | _____ |
| - - - - | _____ |
| - - - - | _____ |
| - - - - | _____ |
| - - - - | _____ |
| - - - - | _____ |
| - - - - | _____ |

> 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>Particulars of a new Company Secretary must be notified on form 288a.</p> | <p>Name Christopher John COOKE</p> <p>Address 19 Cranleigh Gardens London N21 1DR</p> | <p>Name</p> <hr/> <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 5 AMROTH GREEN LONDON</p> <hr/> <p>UK Postcode N49 7SB Date of change 01/10/2005 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>Particulars of a new Director must be notified on form 288a.</p> | <p>Name Dawn Elizabeth RICHARDSON B SC (HONS) ARSM M SC</p> <p>Address 5 Amroth Green West Hendon London NW9 7SB</p> <p>Date of birth 25/01/1967</p> <p>Nationality British</p> <p>Occupation Enviromental Consultant</p> | <p>Name</p> <hr/> <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> <hr/> <p>UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _</p> <p>Date Dawn Elizabeth RICHARDSON B SC (HONS) ARSM M SC ceased to be director (if applicable) _ / _ _ _</p> |

| | 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> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/> | <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> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/> | <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> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/> | <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 | | |
|--|--|---|---------------|---|--|--|
| > Shareholder Name D E RICHARDSON Address 5 Amroth Green London NW9 7SB | | Name | | Shares transferred by D E RICHARDSON | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held Class Ordinary | Number 459 | | | |
| | | | | | | |
| > Shareholder Name Daniel STRITTMATTER Address 2A Casella Road London SE14 5QL | | Name | | Shares transferred by Daniel STRITTMATTER | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held Class Ordinary | Number 31 | | | |
| | | | | | | |
| > Shareholder Name Simon THISELTON Address 6 Netherwood Road London W14 0BJ | | Name | | Shares transferred by Simon THISELTON | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held Class Ordinary | Number 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 <u>CHRISTOPHER JOHN COOKE</u> Address <u>5 ATRATH GREEN</u> <u>LONDON</u> UK Postcode <u>NW9 7SB</u> | 459 ordinary | | 17/6/05 |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



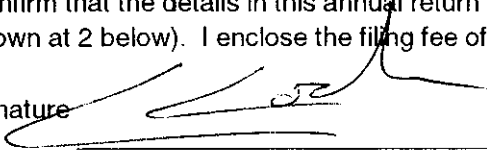
Companies House
— for the record —

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 £30.

Signature 

(Director / Secretary)

Date 18 / 10 / 2005

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 10/10/2005 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 2006 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 _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____