



Companies House

for the record

Company Name

ASTON MUSICAL PRODUCTS LIMITED

Company Type

Private Company Limited By Shares

Company Number

3392582

Information extracted from Companies House records on 8th June 2001

Ref: 3392582/03/10

Virgin One

000159

E15

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.

Section 1: Company details



A36 COMPANIES HOUSE 0885 31/08/01

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.

72 Felpham Way
Bognor Regis
West Sussex PO22 8QU

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 3630 Description Manufacture of musical instruments

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; 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.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Elisabeth Jane Louise PESKETT  <b>Address</b> 72 Felpham Way Bognor Regis West Sussex PO22 8QU	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Elisabeth Jane Louise PESKETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
	<b>Name</b> John Antony PESKETT  <b>Address</b> 72 Felpham Way Bognor Regis West Sussex PO22 8QU  <b>Date of birth</b> 08/03/1965  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality     _____
Particulars of a new Director must be notified on form 288.		Occupation     _____
		Date of change   _ _ / _ _ / _ _ _ _ Date John Antony PESKETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	Class of share
<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>	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	100	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£100.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£100.00	_____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

### 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
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<p>&gt; <b>Shareholder Name</b> Michael BOSLEY</p> <p><b>Address</b> 22 Westway Bognor Regis West Sussex PO22 8EZ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number 5</p>	<p style="text-align: center;">PLEASE SEE LAST YEARS RETURN (AND THE YEAR BEFORE) FOR DETAILS OF TRANSFER.</p> <p><b>Shares transferred by</b> Michael BOSLEY</p> <p>Number    Class    Number    Date of transfer</p> <p>_____    _____    _____    ____/____/____</p> <p>_____    _____    _____    ____/____/____</p>
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<p>&gt; <b>Shareholder Name</b> John Antony PESKETT</p> <p><b>Address</b> 72 Felpham Way Bognor Regis West Sussex PO22 8QU</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number 100 <del>50</del></p>	<p><b>Shares transferred by</b> John Antony PESKETT</p> <p>Number    Class    Number    Date of transfer</p> <p>_____    <u>ORD</u>    <u>100</u>    ____/____/____</p> <p>_____    _____    _____    ____/____/____</p>
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**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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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

23 / 06 / 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 26/6/2001

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 **26th June 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 000159

*(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

JOHN PESKETT

Telephone number *inc code*

01243 622922

Address

72 FELPHAM WAY

DX number *if applicable*

BOGNOR REGIS

DX exchange

Postcode

P022 6QU