



Companies House

— for the record —

Company Name

ASTON MUSICAL PRODUCTS LIMITED

Company Type

Private Company Limited By Shares

Company Number

3392582

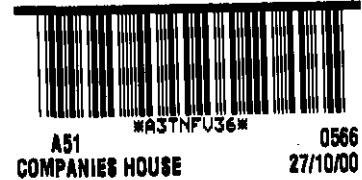
Information extracted from Companies House records on 10th June 2000

Uigin #15.
000107

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



Ref: 3392582/03/10

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.

72 Felpham Way
Bognor Regis
West Sussex PO22 8QU

Address

UK Postcode L L L L L L

> 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 L L L L L L

> 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 L L L L L L

> 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
3630	Manufacture of musical instruments

SIC CODE	Description
L L L L	_____
L L L L	_____
L L L L	_____
L L L L	_____
L L L L	_____

> If no entries are shown, please enter 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 Elisabeth Jane Louise PESKETT</p> <p>Address 72 Felpham Way Bognor Regis West Sussex PO22 8QU</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Elisabeth Jane Louise PESKETT 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 John Antony PESKETT</p> <p>Address 72 Felpham Way Bognor Regis West Sussex PO22 8QU</p> <p>Date of birth 08/03/1965</p> <p>Nationality British</p> <p>Occupation Engineer</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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 029 2038 0801.		

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>> Shareholder Name Michael BOSLEY</p> <p>Address 22 Westway Bognor Regis West Sussex PO22 8EZ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: right;">Number</td> <td style="text-align: center;">5</td> <td style="text-align: center;">Class</td> <td style="text-align: center;">Ordinary</td> </tr> </table>	Number	5	Class	Ordinary	<p>Shares transferred by Michael BOSLEY</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: right;">Number</td> <td style="text-align: center;">5</td> <td style="text-align: right;">Date of transfer</td> <td style="text-align: center;">24/09/98</td> </tr> </table>	Number	5	Date of transfer	24/09/98
Number	5	Class	Ordinary							
Number	5	Date of transfer	24/09/98							

<p>> Shareholder Name John Antony PESKETT</p> <p>Address 72 Felpham Way Bognor Regis West Sussex PO22 8QU</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: right;">Number</td> <td style="text-align: center;">95</td> <td style="text-align: center;">Class</td> <td style="text-align: center;">Ordinary</td> </tr> </table>	Number	95	Class	Ordinary	<p>Shares transferred by John Antony PESKETT</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: right;">Number</td> <td style="text-align: center;">100</td> <td style="text-align: right;">Date of transfer</td> <td style="text-align: center;">--/--/--</td> </tr> </table>	Number	100	Date of transfer	--/--/--
Number	95	Class	Ordinary							
Number	100	Date of transfer	--/--/--							

TRANSFERS AS ADVISED PREVIOUS ANNUAL RETURN

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 tick 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

25 / 10 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
26/6/2000

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 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order

Cheque / Postal Order

Number 000107

(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 822922

Address

72 FELPHAM WAY

DX number *if applicable*

BOGNOR REGIS

DX exchange

WEST SUSSEX

Postcode

PO22 6QY