

Mawlaw

Company Secretarial Services

Sc 038568
#36x2

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

68172

Company Name in full

EMI RECORDS LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

05 07 1996

Date of next return

(See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

05 07 1997

Registered Office

(See note 3)

Show here the address at the date of this return.

EMI HOUSE

43 BROOK GREEN

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

W6 7EF

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

3651

If the code number cannot be determined, give a brief description of principal activity.



A12 *AZDMBOJQ* 508
COMPANIES HOUSE 30/08/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

*Honours etc

IAN LAWRENCE

HANSON

92 HARDY ROAD

WIMBLEDON

LONDON

Postcode SW19 1HZ

ENGLAND

Mawlaw

Company Secretarial Services

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	19	12	1964
	Forename(s)	IAN LAWRENCE				
	Surname	HANSON				
	Previous forename(s)					
	Previous surname(s)					
Address	92 HARDY ROAD					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WIMBLEDON				
	County / Region	LONDON	Postcode	SW19 1HZ		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	DIRECTOR LEGAL & BUSINESS AFFAIRS				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	10	11	1953
	Forename(s)	JOHN ANDREW				
	Surname	KING				
	Previous forename(s)					
	Previous surname(s)					
Address	37 GREENHILL CLOSE					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	CAMBERLEY				
	County / Region	SURREY	Postcode	GU15 1PG		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	FINANCE DIRECTOR				
	Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
	*Honours etc	09	03	1958
	Forename(s)	WALLACE		
	Surname	MACMILLAN		
	Previous forename(s)			
	Previous surname(s)			
Address	34 COPPERFIELDS			
Usual residential address	WEST WYCOMBE ROAD			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	HIGH WYCOMBE		
	County / Region	Postcode	HP12 4AN	
	Country	Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR		
	Other directorships	As per attached list		
* Voluntary details.				

Name	*Style/Title	Date of Birth		
		Day	Month	Year
	*Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address				
must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
	Business occupation			
	Other directorships			

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
*(e.g. Ordinary/Preference)*Number of shares
issuedAggregate Nominal
Value*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	2,605,563	£2,605,563.00
Totals	2,605,563	£2,605,563.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

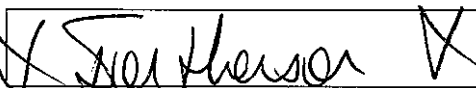
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/8/96

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange

Mawlaw

Company Secretarial Services

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£1.00 ORDINARY Shares

Company Name EMI RECORDS LIMITED		Company Number 68172			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
EMI LIMITED EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND		2,605,562			
EMI NOMINEES LIMITED EMI HOUSE, 43 BROOK GREEN, LONDON, W6 7EF, ENGLAND		1			
THORN EMI NOMINEES LIMITED 4 TENTERDEN STREET, LONDON, W1A 2AY, ENGLAND		Nil	1	07/08/1995	To EMINOMI
					</

Total Shares Issued

2,605,563

Acquired by Transfer

1

Disposed by Transfer

1

Company Number 68172			
Company Name EMI RECORDS LIMITED			
Name & Address	Appointment	Resignation	Company Name
HANSON, IAN LAWRENCE 92 HARDY ROAD, WIMBLEDON, LONDON, SW19 1HZ, ENGLAND	18/07/1995		CHRYSLIS RECORDS INTERNATIONAL LIMITED
	18/07/1995		EMI NOMINEES LIMITED
	18/07/1995		EMI RECORDS PROCUREMENT SERVICES LIMITED
	18/07/1995		FOOD LIMITED
	07/08/1995		CHRYSLIS RECORDS LIMITED
	07/08/1995		EMI GLOBAL LIMITED
	07/08/1995		EMI LIMITED
	07/08/1995		EMI MUSIC INTERNATIONAL SERVICES LIMITED
	07/08/1995		EMI OVERSEAS HOLDINGS LIMITED
	07/08/1995		ENSIGN RECORDS LIMITED
	07/08/1995		VIRGIN STUDIOS LIMITED
	07/08/1995		VIRGIN RECORD CLASSICS LIMITED
KING, JOHN ANDREW 37 GREENHILL CLOSE, CAMBERLEY, SURREY, GU15 1PG, ENGLAND		08/11/1993	ABBAY ROAD STUDIOS LIMITED
		20/09/1991	GLOUCESTER PLACE MUSIC LIMITED
		28/10/1991	EMI GLOBAL LIMITED
		31/10/1991	PRESTIGE AND COLLECTIONS (UK) LIMITED
		31/10/1991	CAPITOL MAGNETIC PRODUCTS LIMITED
		31/10/1991	EMI ST. JOHN'S WOOD TWO LIMITED
		31/10/1991	EMI ST JOHN'S WOOD THREE LIMITED
		31/12/1993	THE GRAMOPHONE COMPANY (1973) LIMITED
		31/12/1993	THE GRAPHOPHONE COMPANY LIMITED
		31/12/1993	GLOBAL RECORD COMPILATIONS LIMITED
		31/12/1993	LIBERTY-UNITED RECORDS (UK) LIMITED
		31/12/1993	MUSIC FOR PLEASURE (HOLDINGS) LIMITED
		31/12/1993	THE PARLOPHONE COMPANY LIMITED
		31/12/1993	PICTURE MUSIC INTERNATIONAL LIMITED
		31/12/1993	WORLD RECORDS LIMITED
		01/01/1994	CHRYSLIS RECORDS PUBLISHING LIMITED
	31/05/1991		EMI MUSIC INTERNATIONAL SERVICES LIMITED
	31/05/1991		EMI OVERSEAS HOLDINGS LIMITED
	07/10/1992		VIRGIN RECORD CLASSICS LIMITED
	03/11/1993		EMI LIMITED
	15/11/1993		EMI GLOBAL LIMITED
MACMILLAN, WALLACE 34 COPPERFIELDS, WEST WYCOMBE ROAD, HIGH WYCOMBE, BUCKS, HP12 4AN, ENGLAND	01/04/1994	15/09/1995	VIRGIN RECORDS LIMITED
	01/04/1994	15/09/1995	ASSOCIATED VIRGIN RECORD LABELS LIMITED
	01/04/1994	15/09/1995	CHARISMA RECORDS LIMITED
	01/04/1994	15/09/1995	CIRCA RECORDS LIMITED
	01/04/1994	15/09/1995	LEISURE AND ENTERTAINMENT LIMITED
	01/04/1994	15/09/1995	SACRED HEART RECORDS LIMITED
	01/04/1994	15/09/1995	SIREN RECORDS LIMITED
	01/04/1994	15/09/1995	TEN RECORDS LIMITED
	01/04/1994	15/09/1995	V.C. RECORDS LIMITED
	01/04/1994	15/09/1995	VIRGIN EG RECORDS LIMITED
	01/04/1994	15/09/1995	VIRGIN MUSIC LIMITED
	01/04/1994	15/09/1995	VIRGIN MUSIC GROUP LIMITED
	01/04/1994	15/09/1995	VIRGIN RECORDS OVERSEAS LIMITED
	28/09/1995		CHRYSLIS RECORDS LIMITED
	28/09/1995		CHRYSLIS RECORDS INTERNATIONAL LIMITED
	28/09/1995		EMI GLOBAL LIMITED
	28/09/1995		EMI LIMITED
	28/09/1995		EMI MUSIC INTERNATIONAL SERVICES LIMITED
	28/09/1995		EMI NOMINEES LIMITED
	28/09/1995		EMI OVERSEAS HOLDINGS LIMITED
	28/09/1995		EMI RECORDS PROCUREMENT SERVICES LIMITED
	28/09/1995		ENSIGN RECORDS LIMITED
	28/09/1995		FOOD LIMITED
	28/09/1995		VIRGIN STUDIOS LIMITED
	28/09/1995		VIRGIN RECORD CLASSICS LIMITED