

BB 19026
330679

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)

Day Month Year

The information in this return is made
up to

05 07 1997

Date of next return

(See note 2)

Day Month Year

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.

05 07 1998

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.

2214

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



A04 *ASDVEX9B* 151
COMPANIES HOUSE 10/07/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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.

County / Region

Country

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

MR

*Honours etc

IAN LAWRENCE

HANSON

QUEEN'S HOUSE

QUEEN'S GATE PLACE MEWS

LONDON

Postcode SW7 5BQ

ENGLAND

Mawlaw

Company Secretarial Services

Company No: 68172

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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	01	05	1958
	Forename(s)	STEPHEN THOMAS						
	Surname	BENNETT						
	Previous forename(s)							
	Previous surname(s)							
Address	3 LIME CHASE							
Usual residential address	FRYERN ROAD							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	STORRINGTON						
	County / Region	WEST SUSSEX	Postcode	RH20 4LX				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	H.R. DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

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	QUEEN'S HOUSE							
Usual residential address	QUEEN'S GATE PLACE MEWS							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	SW7 5BQ				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	DIRECTOR LEGAL & BUSINESS AFFAIRS						
	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	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						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	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 issued****Aggregate 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)*

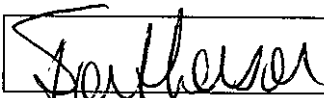
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**

3/7/97

† 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

Company No: 68172

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£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			

Total Shares Issued

2,605,563

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 68172			
Company Name EMI RECORDS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BENNETT, STEPHEN THOMAS 3 LIME CHASE, FRYERN ROAD, STORRINGTON, WEST SUSSEX, RH20 4LX, ENGLAND	27/03/1997 27/03/1997 27/03/1997 27/03/1997 27/03/1997		CHRYSLIS RECORDS LIMITED EMI GLOBAL LIMITED EMI OVERSEAS HOLDINGS LIMITED MSFC LIMITED EMI MUSIC INTERNATIONAL SERVICES LIMITED
HANSON, IAN LAWRENCE QUEEN'S HOUSE, QUEEN'S GATE PLACE MEWS, LONDON, SW7 5BQ, ENGLAND	18/07/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 07/08/1995 02/01/1997		CHRYSLIS RECORDS INTERNATIONAL LIMITED ANGUS MCKENZIE PROPERTIES LIMITED CHRYSLIS RECORDS LIMITED EMI GLOBAL LIMITED EMI MUSIC INTERNATIONAL SERVICES LIMITED EMI OVERSEAS HOLDINGS LIMITED ENSIGN RECORDS LIMITED VIRGIN STUDIOS LIMITED VIRGIN RECORD CLASSICS LIMITED MSFC LIMITED
KING, JOHN ANDREW 37 GREENHILL CLOSE, CAMBERLEY, SURREY, GU15 1PG, ENGLAND	31/05/1991 31/05/1991 07/10/1992 15/11/1993	08/11/1993 31/12/1993 31/12/1993 31/12/1993 31/12/1993 31/12/1993 31/12/1993 31/12/1993 01/01/1994	ABBEY ROAD STUDIOS LIMITED THE GRAMOPHONE COMPANY (1973) LIMITED THE GRAMOPHONE COMPANY LIMITED GLOBAL RECORD COMPILATIONS LIMITED LIBERTY-UNITED RECORDS (UK) LIMITED MUSIC FOR PLEASURE (HOLDINGS) LIMITED THE PARLOPHONE COMPANY LIMITED PICTURE MUSIC INTERNATIONAL LIMITED WORLD RECORDS LIMITED CHRYSLIS RECORDS PUBLISHING LIMITED EMI MUSIC INTERNATIONAL SERVICES LIMITED EMI OVERSEAS HOLDINGS LIMITED VIRGIN RECORD CLASSICS LIMITED EMI GLOBAL LIMITED