

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

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A23 *AKOP\$256* 490 COMPANIES HOUSE 20/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year | |
|-----|-------|------|--|
| 1 7 | 1,2 | 9 7 | |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 2.07
PLAZA 535
KINGS ROAD
LONDON SW10 OSZ

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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



Annual Return

| of company number 00487987 | T |
|--|---|
| company name LAKEVIEW MUSIC PUBLISHING COMPANY LIMITED | |
| company type PRIVATE COMPANY LIMITED BY SHARES | |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------------|---|
| Day | MOHITI | rear |
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Month

Year

Day

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| 00401501 | details below and, for secretary and director | | | | |
|--|---|--|--|--|--|
| Register of members (See note 5) | particulars, the date of any change. | | | | |
| The register is kept at | | | | | |
| REGISTERED OFFICE | | | | | |
| Register of debenture holders (See note 6) | | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | | |
| | | | | | |
| Company Secretary (See note 7) | Day Month Year | | | | |
| Particulars of a new secretary must be notified on form 288. | Date of any change. | | | | |
| KENNETH FINNIS 52 TOWNMEAD ROAD FULHAM LONDON SW6 2RR | | | | | |
| If this person has ceased to be secretary, please state when. | Day Month Year | | | | |
| Directors (See note 7) | Day Month Year | | | | |
| Particulars of a new director must be notified on form 288. FRANK DAVID RICHMOND 3 WOOD LANE RUMSON NEW JERSEY NJ 07760 USA | Date of any change. | | | | |
| Date of Birth:- 06/09/53 Nat:AMERICAN Occ:COMPANY DIRECTOR | | | | | |
| If this person has ceased to be director, please state when. | Day Month Year | | | | |
| Show any relevant current and previous directorships. | | | | | |

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00487987

If the information shown needs amendment, give . details below and the date of any change. Month Day Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Month Day Year Date of resignation. Day Month Year Date of any change. Month Day Year

Date of resignation.

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Particulars.

USA

HOWARD SPENCER
RICHMOND
37-115 CAROLYN COURT
RANCHO MIRAGE
CALIFORNIA
CA 92270

Date of Birth:- 18/01/18
Nat:AMERICAN
Occ:MUSIC PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

LARRY SPENCER

RICHMOND
245 WEST 107TH STREET
NEW YORK
NY 10025

USA

Particulars.

Date of Birth: - 21/10/54

Nat:AMERICAN

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

PHILLIP HOWARD
RICHMOND
1726 FRANCESCHI ROAD
SANTA BARBARA
CALIFORNIA
CA 93103
USA

Date of Birth:- 18/10/55

Nat: AMERICAN

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give 00487987 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. ROBERT MAURICE RICHMOND 1819 RUTLEDGE COURT FORT COLLINS COLORADO C080526 USA Date of Birth: - 07/06/59 Nat: AMERICAN OCC: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ELIZABETH SHIRLEY SCHULMAN 4426 RADFORD AVENUE NORTH HOLLYWOOD CALIFORNIA CA 91607 USA Date of Birth: - 28/01/62 Nat: AMERICAN Occ: EXECUTIVE MUSIC PUBLISHING/FIL Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00487987

If the information shown needs amendment, give details below and the date of any change.

| Directors - Continued | Day Month Year |
|--|---------------------|
| Particulars. | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year |
| | Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

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| Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc.) ORAINARY | Number of shares issued | (ie Number of shares issued multiplied by nominal value per share) | | |
|--|---|--|--|--|--|
| | | 700 | <u> </u> | | |
| | Totals | 100 | £100 | | |
| List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 17/12/96 | There were no c | hanges in the per | Please mark the appropriate box. | | |
| | A full list of members is enclosed not on paper A full list of members is enclosed | | | | |
| Elective resolutions (See note 10) (Private companies only) | | | · · · · · · · · · · · · · · · · · · · | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | | | | |
| If an elective resolution is in force at the date of this return 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 K | | Secretary/ Director * *(delete as appropriate) | | |
| I enclose the fee of £ 15. | Date 10/12 | | | | |
| Cheques should be made payable to Companies House. | Please ensu | des <u>4</u> (enter number) re that you has on this page | - | | |
| To whom should Companies House direct any enquiries about the information shown in this return? | SUITE 2.0) PLAZA 535 | isic publishing | | | |
| PAGE 6 | 1010pilotto 014 | J-3 J-3 | -~ | | |

LIST OF PAST AND PRESENT MEMBERS Company Number: 00487987 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the LAKEVIEW MUSIC PUBLISHING COMPANY stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held 75 TRO ESSEX MUSIC LTD SUITE 2.0) PLAZA 535 KINES ROAD 20 NON SW10 052 CROMWELL MUSIC LES 25 SUITE 2.0) PLAZA 535 KINGS RUAD LUNDON SWID OSZ

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00487987 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the LAKEVIEW MUSIC PUBLISHING COMPANY stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held