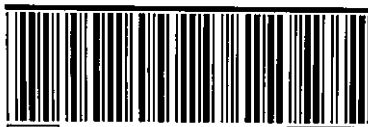




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A41 *A4HB06FP* 95
COMPANIES HOUSE 18/05/99

costs
15

000276

363s

Annual Return

of company number 00500688

B

company name

MERIDIAN MUSIC PUBLISHING COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/99

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
2 2	0 4	9 9

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

PEER HOUSE
8-14 VERULAM STREET
OFF GRAY'S INN ROAD
LONDON WC1X 8LZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00500688

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DUNCAN PETER
TOONE
40B WITHERINGTON ROAD
HIGHBURY
LONDON
N5 1PP

Day Month Year

--	--	--

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

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

Day Month Year

--	--	--

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

NIGEL ROBERT
ELDERTON
TUDOR GABLES
LOWER WOKINGHAM ROAD
CROWTHORNE
BERKSHIRE RG45 6DB

Day Month Year

--	--	--

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 09/11/56
Nat:BRITISH
Occ:MUSIC PUBLISHER

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

see attached sheet

.....
.....

00500688

Directors - continued

Particulars.

HERR
KLAUS-MICHAEL
KARNSTEDT
1A GERLINDWEG
D 22559
HAMBURG
GERMANY

Date of Birth:- 03/01/43
Nat:GERMAN CITIZEN
Occ:MUSIC PUBLISHER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

... see attached list

Particulars.

RALPH IVERSEN
PEER
95 HARBOR DRIVE
NOVATO
CALIFORNIA
94945-3529
USA

Date of Birth:- 09/08/44
Nat:CITIZEN OF USA
Occ:COMPANY PRESIDENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

... see attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

00500688

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

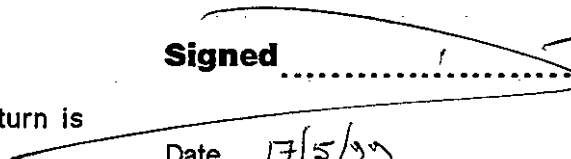
A full list is required.

on paper not on
paperA 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

 Euan Lowe
 Secretary/Director
 *(delete as appropriate)

Date 17/5/99

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes 4 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Duncan Toone

Peer House, 8-14 Verulam Street,

London,

Postcode WC1X 8LZ

Telephone 0171-404 7200 Ext 238

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]



peermusic

PEERMUSIC (UK) LIMITED

Registered in England No: 270228

NIGEL ROBERT ELDERTON

DIRECTORSHIPS

CARTER-LEWIS MUSIC PUBLISHING COMPANY LIMITED	844162
CEDARWOOD MUSIC LIMITED	604189
DONOVAN (MUSIC) LIMITED	894532
DUNMO MUSIC PUBLISHING COMPANY LIMITED	837421
LATIN-AMERICAN MUSIC PUBLISHING COMPANY LIMITED	386442
LIBER-SOUTHERN LIMITED	383228
MERIDIAN MUSIC PUBLISHING COMPANY LIMITED	500688
MIRROR MUSIC PUBLISHING COMPANY LIMITED	749797
PEER INTERNATIONAL LIMITED	2169832
PEER-SOUTHERN PRODUCTIONS LIMITED	922372
PEERMUSIC (UK) LIMITED	270228
SOUTHERN LIBRARY OF RECORDED MUSIC LIMITED	708888
PEERSONGS LIMITED	3535348

OVERSEAS AFFILIATES

PEERMUSIC (IRELAND) LIMITED	180392
-----------------------------	--------

COUNCIL MEMBERSHIP (UK TRADE ASSOCIATIONS)

MUSIC PUBLISHERS ASSOCIATION LIMITED
PERFORMING RIGHT SOCIETY LIMITED



peermusic

PEERMUSIC (UK) LIMITED

Registered in England No: 270228

KLAUS-MICHAEL KARNSTEDT

DIRECTORSHIPS

LATIN-AMERICAN MUSIC PUBLISHING COMPANY LIMITED	386442
LIBER-SOUTHERN LIMITED	383228
MERIDIAN MUSIC PUBLISHING COMPANY LIMITED	500688
PEER INTERNATIONAL LIMITED	2169832
PEER-SOUTHERN INTERNATIONAL LIMITED	893255
PEER-SOUTHERN PRODUCTIONS LIMITED	922372
PEERMUSIC (UK) LIMITED	270228
SOUTHERN LIBRARY OF RECORDED MUSIC LIMITED	708888
PEERSONGS LIMITED	3535348

OVERSEAS AFFILIATES

PEERMUSIC (IRELAND) LIMITED	180392
-----------------------------	--------



peer music

PEERMUSIC (UK) LIMITED

Registered in England No: 270228

RALPH IVERSEN PEER

DIRECTORSHIPS

LATIN-AMERICAN MUSIC PUBLISHING COMPANY LIMITED	386442
LIBER-SOUTHERN LIMITED	383228
MERIDIAN MUSIC PUBLISHING COMPANY LIMITED	500688
PEER INTERNATIONAL LIMITED	2169832
PEER-SOUTHERN INTERNATIONAL LIMITED	893255
PEER-SOUTHERN PRODUCTIONS LIMITED	922372
PEERMUSIC (UK) LIMITED	270228
SOUTHERN LIBRARY OF RECORDED MUSIC LIMITED	708888
PEERSONGS LIMITED	3535348

OVERSEAS AFFILIATES

PEERMUSIC (IRELAND) LIMITED	180392
-----------------------------	--------

COUNCIL MEMBERSHIP (UK TRADE ASSOCIATIONS)

MECHANICAL COPYRIGHT PROTECTION SOCIETY LIMITED	199120
-------------------------------------------------	--------