



COMPANIES HOUSE

LB 600329
15.00

363s

Annual Return

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



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 17/04/97

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
01	05	97

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
22	04	97

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

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Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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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.

BRYAN
COSHELL
50 WAITE DAVIES ROAD
LEE
LONDON
SE12 OND

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
CROWTHORN
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 list

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

Directors - continued

Particulars.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 03/01/43
Nat:GERMAN CITIZEN
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 list

Particulars.

DEREK RAYMOND
KING
BLEAK HOUSE 38 FERRERS ROAD
STREATHAM
LONDON
SW16 6JQ

Day	Month	Year

 Date of any change.

Date of Birth:- 21/05/37
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 list

Particulars.

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

Day	Month	Year

 Date of any change.

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

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 list

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)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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.

Please mark the appropriate box.

There were no changes in the period

☒

on paper not on paper

The last full members list was at 01/05/96

A list of changes is enclosed

☐
☐

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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

D.R. King

Secretary Director *
 *(delete as appropriate)

Date 22nd April 1997

This return includes FOUR 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?----->

.....Derek King.....

.....Peer House.....

.....8-14 Verulam Street.....

.....London..... Postcode WC1X 8LZ.....

Telephone 0171 404 7200 Ext 232.....



peer music

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

OVERSEAS AFFILIATES

PEERMUSIC (IRELAND) LIMITED	180392
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COUNCIL MEMBERSHIP (UK TRADE ASSOCIATIONS)

MUSIC PUBLISHERS ASSOCIATION LIMITED
PERFORMING RIGHT SOCIETY LIMITED

8-14, Verulam Street, London WC1X 8LZ - Tel.: 071 404-7200 - Fax: 071 404-7004

BUDAPEST - BUENOS AIRES - TORONTO - MILAN - MEXICO CITY - ZURICH - BRUSSELS - SANTIAGO - MADRID
VIENNA - PARIS - HAMBURG - SYDNEY - HILVERSUM - JOHANNESBURG - STOCKHOLM - RIO DE JANEIRO - ATHENS
NEW YORK - LOS ANGELES - DUBLIN - SAN FRANCISCO - SAO PAULO - HONG KONG - SINGAPORE - TOKYO



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DEREK RAYMOND KING

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PEERMUSIC (UK) LIMITED	270228
SOUTHERN LIBRARY OF RECORDED MUSIC LIMITED	708888
PEER-SOUTHERN INTERNATIONAL LIMITED	893255

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Registered in England No: 270228

KLAUS-MICHAEL KARNSTEDT

DIRECTORSHIPS

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PEER INTERNATIONAL LIMITED	2169832
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RALPH IVERSEN PEER

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COUNCIL MEMBERSHIP (UK TRADE ASSOCIATIONS)

MECHANICAL COPYRIGHT PROTECTION SOCIETY LIMITED	199120
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