

# COMPANIES HOUSE

Barc (70 LI 47 / £ 5 LO)
3638

# Annual Return

of company number 00509254

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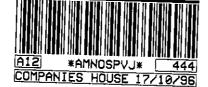
company name

DORSEY BROTHERS MUSIC LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/08/96

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 18	019	916

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
1	1	1

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.

### Registered Office (See note 3)

This is the address registered by Companies House.

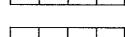
8/9 FRITH STREET LONDON W1V 5TZ

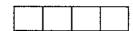
## Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

7	4	8	4





00509254  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at  DETTINGEN WAY BLENHEIM PARK INDUSTRIAL ESTATE BURY ST EDMUNDS SUFFOLK IP33 3YB  Register of debenture holders (See note 6)	· · · · · · · · · · · · · · · · · · ·
Any register of debenture holders (or duplicate) is kept at  DETTINGEN WAY BLENHEIM PARK INDUSTRIAL ESTATE BURY ST EDMUNDS SUFFOLK IP33 3Y	
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.	Day Month Year
NEVILLE OWEN WIGNALL ST CLERES HUBBARDS LANE HESSETT BURY ST EDMUNDS SUFFOLK IP30 9BG	
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.  MALCOLM PAUL GRABHAM  OLD RECTORY COTTAGE NORTH FAMBRIDGE CHELMSFORD ESSEX CM3 6LP	Day Month Year
Date of Birth:— 05/02/48 Nat:BRITISH Occ:ACCOUNTANT  If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

Page 2

00509254	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
•	Day Month Year
Particulars.	Date of any change.
FRANK HENRY	
JOHNSON 4 LINKS CLOSE	
BURY ST EDMUNDS	
SUFFOLK IP33 2TH	•••••••••••••••••••••••••••••••••••••••
•	
	***************************************
Date of Birth:- 10/02/32	
Nat:BRITISH	
Occ:DIRECTOR	/ .
If this person has ceased to be director, please	Day Month Year
state when.	31001496 Date of resignation.
, =	
Show any relevant current and previous directorships.	
	******
	Day Markle Mark
Particulars.	Day Month Year
PANER	Date of any change.
ROBERT WISE	
35 EGERTON TERRACE	
LONDON	
SW3 2BU	
	•••••
	***************************************
Date of Birth:- 09/09/34	
Nat:AMERICAN	
Occ:PUBLISHER	•••••
If this person has seemed to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
The state of the s	
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.	***************************************
•	*
· .	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observa and an and an and an	
Show any relevant current and previous directorships.	*
Page 3	•••••

00509254 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	YMANICAO A	40	40
	B' or Dinary	<u>80</u>	80
·	Totals	120	L 120
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 paper
	A full list of me	embers is enclose	ed 🚺
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, <i>mark this box</i> .			
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	Signed <i>V</i>	Migrale	Secretary/ <del>Director</del>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 147N 0	2400000 14 gC	*(delete as appropriate)
I enclose the fee of £18.	This water we in a		
Cheques should be made payable to <b>Companies House</b> .	Please en	cludes ONE (enter numbe sure that you as on this pag	have completed
	N Dur	.10/1	
·	N.o. WIG		
To whom should Companies House direct any enquiries about the information shown in this	MUSIC SAL NEWMARK	LES LIMITED ET ROAD	
return?>	RURVST	EDMUNDS P33 3YB.	e

Telephone 01284-702600 Ext 203

## ROBERT WISE - Directorships

**Bobcat Books Limited** 

**Book Sales Limited** 

Campbell Connelly Investments Limited

Campbell Connelly & Co Limited

Chester Music Limited

J & W Chester/Edition Wilhelm Hansen (London) Limited

Cinephonic Music Co Limited

Concord Records Limited

Cross Music Limited

J Curwen & Sons Limited

Dash Music Limited

Dorsey Brothers Music Limited

Edwin Ashdown Limited

Elkin & Co Limited

**Evergreen Music Limited** 

Garber Music Limited

Glendale Music Limited

Goodwin & Tabb Limited

Harrison Music Co Limited

High-Fye Music Limited

Hournew Music Limited

Ivy Music Limited

Rae Macintosh (Music) Limited

(Scotland)

Montclare Music Limited

Music In Print Limited

Music Sales Group Limited

Music Sales International Limited

Music Sales Properties Limited

Music Sales Limited

Novello & Company Limited

Novello Publishing Limited

Novello Records Limited

Panther Productions Limited

Paxton Music Limited

Paterson's Publications Limited

(Scotland)

Record & Tape Sales Limited

G Schirmer Limited

The Sparta Florida Music Group Limited

Noel Gay Music Limited

Richard Armitage Limited

Shapiro Bernstein & Co Limited

Skidmore Music Limited

McCullough Pigott (Music Shops) Limited (Ireland)

223409

## MALCOLM PAUL GRABHAM - Directorships

**Bobcat Books Limited** 

**Book Sales Limited** 

Campbell Connelly Investments Limited

Campbell Connelly & Co Limited

Chester Music Limited

J & W Chester/Edition Wilhelm Hansen (London) Limited

Cinephonic Music Co Limited

Concord Records Limited

Cross Music Limited

J Curwen & Sons Limited

Dash Music Limited

**Dorsey Brothers Music Limited** 

Edwin Ashdown Limited

Elkin & Co Limited

**Evergreen Music Limited** 

Garber Music Limited

Glendale Music Limited

Goodwin & Tabb Limited

Harrison Music Co Limited

High-Fye Music Limited

Hournew Music Limited

Ivy Music Limited

Rae Macintosh (Music) Limited

(Scotland)

Montclare Music Limited

Music In Print Limited

Music Sales Group Limited

Music Sales International Limited

Music Sales Properties Limited

Music Sales Limited

Novello & Company Limited

Novello Publishing Limited

Novello Records Limited

Panther Productions Limited

Paxton Music Limited

Paterson's Publications Limited

(Scotland)

Record & Tape Sales Limited

G Schirmer Limited

The Sparta Florida Music Group Limited

Noel Gay Music Limited

Richard Armitage Limited

Shapiro Bernstein & Co Limited

Skidmore Music Limited

McCullough Pigott (Music Shops) Limited (Ireland)

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIOT OF TAOT AND PREDERI MEMBERS	Account of Chance				
Company Number: 00509254		Account of Share Particulars of shares trans-	S		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
DORSEY BROTHERS MUSIC LIMITED	amount of stock held	of the first return, since the incorporation of the			
	by existing members at	company, by (a) persons who are still			
	date of this return.	members, and (b) persons who have ceased to be members.			
	Number	Doto of			
Name and address	currently	Registration	Remarks		
	held	Transferred of Transfer			
MUSIC SALWS LIMITED					
8 9 FRITH ST., LONDON WIV STZ	39		'A ordinary		
MUSIC SALBS LIMITED					
1.WISE AND MUSIC SALKS LTD	80		B ODDINARY		
N.WISE AND MUSIC SALKS LTD					
89 FRITH ST, LONDON WIV STZ	l		A ORDINARY		
			- ··· v		
· · · · · · · · · · · · · · · · · · ·					

## LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIGHT FAST RIED FILESCIA INCINED (CONTINUED)					
Company Number: 00500054		Account of Shares			
Company Number: 00509254		Particulars of shares trans-			
Company Name:	Number of				
	shares or amount of	last return, or, in the case of the first return,since the			
DORSEY BROTHERS MUSIC LIMITED	stock held				
	by existing		, ,,,,		
	members at		ho are still		
	date of this				
	return.	(b) persons w			
		ceased to	be members.		
	Number		Date of		
Name and address	currently	Number		Danaaria	
ivalile allu adul ess		Transferred	Registration	Remarks	
	held		of Transfer		
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