



MB 6600X40  
533102

363a

## Annual Return

Company Number 698804

Company Name in full DICK JAMES MUSIC LIMITED



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 12 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

15 12 98

Registered Office (See note 3)

Show here the address at the date of this return.

8 ST JAMES'S SQUARE

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

SW1Y 4JU

### 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.



A13 \*AJAYK23Q\* 406  
COMPANIES HOUSE 18/12/97

When you have completed and signed the form please send it to  
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

**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

1 SUSSEX PLACE

LONDON

Postcode W6 9XS

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

1 SUSSEX PLACE

LONDON

Postcode W6 9XS

**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)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

MICHAEL ANTHONY

HOWLE

46 DOWLANS ROAD

GREAT BOOKHAM

County / Region

SURREY

Postcode KT23 4LE

Country

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)*Please list directors in alphabetical order.*

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	07	49
	Forename(s)	DAVID PHILIP						
	Surname	HOCKMAN						
	Previous forename(s)							
	Previous surname(s)							
Address	HOMEWOOD LODGE							
	HOMEWOOD LANE							
	Post town	CUFFLEY						
	County / Region	HERTS			Postcode	EN6 4PP		
	Country	United Kingdom			Nationality	BRITISH		
	Business occupation	EXECUTIVE						
	Other directorships	(See continuation sheet).						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	04	03	61
	Forename(s)	JAMES RICHARD							
	Surname	MANNERS							
	Previous forename(s)								
	Previous surname(s)								
Address	42 TELFORD AVENUE								
	Post town	LONDON							
	County / Region	LONDON			Postcode	SW2 4XF			
	Country	United Kingdom			Nationality	BRITISH			
	Business occupation	MANAGING DIRECTOR							
	Other directorships	(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 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 Shares	108	£108.00
<b>Totals</b>	<b>108</b>	<b>£108.00</b>

**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

16/12/97

† 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  continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Bola Abioye  
Assistant Secretary  
PolyGram UK Limited  
1 Sussex Place  
Hammersmith  
London W6 9XS  
0181 910 5022

Company Number 698804

Company Name in full DICK JAMES MUSIC LIMITED

Current directorships for DAVID PHILIP HOCKMAN

CEDARWOOD MUSIC LIMITED

HANDLOOK LIMITED

Past directorships for DAVID PHILIP HOCKMAN

ALTO MUSIC LIMITED (10-Nov-1995)

AMUSED PRODUCTIONS LIMITED (10-Nov-1995)

DEBONAIRE MUSIC LIMITED (10-Nov-1995)

DOMINIC MUSIC LIMITED (10-Nov-1995)

GRALTO MUSIC LIMITED (10-Nov-1995)

GWYNETH MUSIC LIMITED (10-Nov-1995)

MARIBUS MUSIC LIMITED (10-Nov-1995)

PAGEANT MUSIC LIMITED (10-Nov-1995)

SPENCER DAVIS MUSIC LIMITED (10-Nov-1995)

TIGER MUSIC LIMITED (10-Nov-1995)

Current directorships for JAMES RICHARD MANNERS

ALTO MUSIC LIMITED

DEBONAIRE MUSIC LIMITED

DOMINIC MUSIC LIMITED

GRALTO MUSIC LIMITED

PAGEANT MUSIC LIMITED

SPENCER DAVIS MUSIC LIMITED

TIGER MUSIC LIMITED

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 698804

**Company Name in full** DICK JAMES MUSIC LIMITED

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BACKCITE LIMITED				
8 ST JAMES'S SQUARE, LONDON, SW1Y 4JU, England				
Ordinary Shares	0			
		108	04-Sep-1997	
MAKEBACK LIMITED				
1 SUSSEX PLACE, LONDON, W6 9XS, England				
Ordinary Shares	0			
		108	04-Sep-1997	
POLYGRAM (UK) HOLDINGS LIMITED				
1 SUSSEX PLACE, LONDON, W6 9XS, England				
Ordinary Shares	0			
		108	04-Sep-1997	

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number** **698804**

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
POLYGRAM INTERNATIONAL LIMITED				
8 ST JAMES'S SQUARE, LONDON, SW1Y 4JU, England				
Ordinary Shares	0			
		1	13-Aug-1997	
POLYGRAM LEISURE LIMITED				
1 SUSSEX PLACE, LONDON, W6 9XS, England				
Ordinary Shares	108			