



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number **806281**

Company Name in full **EMI Group Finance plc**



*** 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

08 11 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

08 11 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

4 Tenterden Street

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

Post town

London

County / Region

Postcode

W1A 2AY

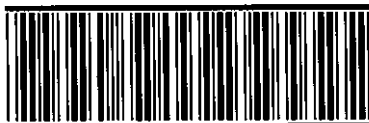
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6523

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



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COMPANIES HOUSE 19/11/97
COMPANIES HOUSE 11/11/97

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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

Postcode

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

Postcode

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

Geoffrey

GITTER

19 The Greenway

Rayners Lane

Pinner

County / Region

Middlesex

Postcode

HA5 5DR

Country

United Kingdom

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	27	11	49
Forename(s)	Simon Patrick							
Surname	DUFFY							
Previous forename(s)	—							
Previous surname(s)	—							
Address	48 Smith Street							
Post town	London							
County / Region				Postcode	SW3 4EP			
Country	United Kingdom			Nationality	British			
Business occupation	Group Finance Director - EMI Group plc							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	13	11	54
	Forename(s)	Philippa Lucy							
	Surname	FOSTER BACK							
	Previous forename(s)	—							
	Previous surname(s)	—							
	Address	73 Greencoat Place							
		Westminster							
	Post town	London							
	County / Region				Postcode	SW1P 1DS			
	Country	United Kingdom			Nationality	British			
	Business occupation	Group Treasurer - EMI Group plc							
	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	83,936,000	£83,936,000.000
Totals	83,936,000	£83,936,000.000

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

10/11/97

† 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

3

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.

G. Gitter Esq.,
EMI Group plc,
4 Tenterden Street,
Hanover Square,
LONDON. W1A 2AY

Directors (Continued)

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	21	05	55
Forename(s)	Stephen Gareth							
Surname	YOUNG							
Previous forename(s)	—							
Previous surname(s)	—							
Address	'Greenlands'							
	Lee Lane							
	Pinkneys Green							
	Post town	Maidenhead						
	County / Region	Berkshire	Postcode	SL6 6PE				
	Country	United Kingdom	Nationality	British				
Business occupation	Group Financial Controller - EMI Group plc							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

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

Company Number

806281

Company Name in full

EMI Group Finance plc

Current directorships for Simon Patrick DUFFY

Berisford plc

GWR Group plc

Imperial Tobacco Group plc

The Intellectual Property Institute

Past directorships for Simon Patrick DUFFY

Arrow Broadcasting Limited (03-Apr-1995)

Gartmore plc (26-Apr-1996)

Thames Television PLC (07-Jul-1993)

The Enterprise Lottery Company Limited (07-Mar-1995)

Current directorships for Philippa Lucy FOSTER BACK

Barrier Hygiene Limited

Investors Compensation Scheme Limited

Past directorships for Philippa Lucy FOSTER BACK

Backs Financial Consultants Limited (04-Nov-1996)

Quarles Limited (04-Nov-1996)

Company Number

806281

Company Name in full

EMI Group Finance plc

Past directorships for Simon Gareth YOUNG

Concordia Electric Wire And Cable Company Limited (05-Jun-1995)

INMOS International plc (20-Sep-1993)

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

Company Number 806281

Company Name in full EMI Group Finance plc

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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
EMI Group Nominees Limited				
4 Tenterden Street, London W1A 2AY, England				
Ordinary Shares	100			
EMI Group plc				
4 Tenterden Street, London W1A 2AY, England				
Ordinary Shares	83,935,900			