



**Companies House**

— for the record —

Company Name

**ALAN PRICE MUSIC LIMITED**

LTGB E75 x5

004447

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**877962**

Information extracted from  
Companies House records on  
**10th April 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 877962/03/10

|   | Current details  | Amended details  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|---|--|--|-------------|------|--------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Iron Bridge House</b><br><b>3 Bridge Approach</b><br><b>Chalk Farm</b><br><b>London. NW1 8BD</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table> | SIC Code   | Description | 9305 | Other service activities | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| 9305  | Other service activities   |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Please enter additional principal activity code(s) in "Amended details" column.<br><i>See notes for guidance for list of activity codes.</i>                  |  | _____<br>_____<br>_____  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |



## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Terrence Lee HEARD</b><br><br><b>Address</b><br><b>4 Whitley Close</b><br><b>Abbots Langley</b><br><b>Hertfordshire</b><br><b>WD5 0TH</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Terrence Lee HEARD</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Frederick Sigmund BIENSTOCK</b><br><br><b>Address</b><br><b>1095 Park Avenue</b><br><b>New York</b><br><b>Usa</b><br><b>10128</b><br><br><b>Date of birth</b> 24/04/1923<br><br><b>Nationality</b> American<br><br><b>Occupation</b> Music Publisher | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Frederick Sigmund BIENSTOCK</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>David JAPP</b><br><br><b>Address</b><br><b>19 Carlton Hill</b><br><b>London</b><br><b>NW8 0JX</b><br><br><b>Date of birth</b> 02/08/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Music Publisher                                  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date David JAPP ceased to be director</b><br><b>(if applicable)</b><br>_ _ / _ _ / _ _ _ _                  |



## Amended details

## Name \_\_\_\_\_

**Nicholas Stanley KANAAR**

Name \_\_\_\_\_

Address

**Date of birth** 11/10/1941

**Nationality** British

**Occupation** Solicitor

UK Postcode \_\_\_\_\_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Nicholas Stanley KANAAR ceased to be director (if applicable)

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

## Name

Alan PRICE

**Address**  
C/O Newman & Co  
12 Thayer Street  
London  
W1M 5LD

Name \_\_\_\_\_

Address

**Date of birth** 19/04/1942

**Nationality** British

Occupation Musician

UK Postcode \_\_\_\_\_

Date of birth    \_ \_ / \_ \_ / \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /    -   

Date Alan PRICE ceased to be director  
(if applicable)

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



|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>100</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£100.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><b>100</b><br><b>Total Nominal value of shares issued</b><br><b>£100.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b> |   |  |



**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |  | Amended details  |  | Shares transferred   |  |  |
|---|--|--|--|--|--|--|
| <b>&gt; Shareholder Name</b><br><b>PETERMAN &amp; CO.</b>   |  | <b>Name</b><br><br>  |  | <b>Shares transferred by</b><br><b>PETERMAN &amp; CO.</b>  |  |  |
| <b>Address</b><br><b>Units 1-4 Ironbridge House</b><br><b>3 Bridge Approach Chalk</b><br><b>Farm</b><br><b>London</b><br><b>NW1 8BD</b> |  | <b>Address</b><br><br>   |  |  |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> <b>Number</b> |  |  |  |  |
| <b>Number</b><br><b>50</b>  |  | <br>   |  |  |  |  |
|   |  | <br>   |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br> |  |  |
|   |  | <br>   |  | <br>   |  |  |
| <b>&gt; Shareholder Name</b><br><b>Alan PRICE</b>   |  | <b>Name</b><br><br>  |  | <b>Shares transferred by</b><br><b>Alan PRICE</b>          |  |  |
| <b>Address</b><br><b>C/O Newman &amp; Co.</b><br><b>Tymaw House 31-39 Camden</b><br><b>Road</b><br><b>London</b><br><b>NW1 9LF</b>      |  | <b>Address</b><br><br>   |  |  |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> <b>Number</b> |  |  |  |  |
| <b>Number</b><br><b>50</b>  |  | <br>   |  |  |  |  |
|   |  | <br>   |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br> |  |  |
|   |  | <br>   |  | <br>   |  |  |



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 18 / 05 / 2001

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 26/4/2001 If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 26th April 2002 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 4447.

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PASCAL COYLE

Telephone number inc code

02077 343251

Address

REGISTERED OFFICE

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

\_ \_ \_ \_ \_