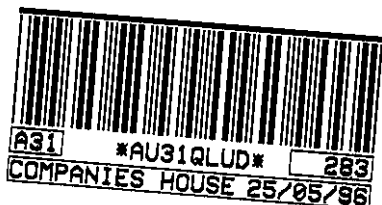




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/96
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 |
|-----|-------|------|
| 26 | 04 | 96 |

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.

IRON BRIDGE HOUSE
3 BRIDGE APPROACH
CHALK FARM
LONDON. NW1 8BD

Principal business activities *(See note 4)*

Trade classification is
8999 OTHER SERVICES

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

48
126x7
002665

363s

Annual Return

of company number 00877962

G

company name
ALAN PRICE MUSIC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
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| Day | Month | Year |
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

TERRENCE LEE
HEARD
4 WHITLEY CLOSE
ABBOTS LANGLEY
HERTFORDSHIRE WD5 0TH

Day Month Year

| | | |
|--|--|--|
| | | |
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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.

FREDERICK SIGMUND
BIENSTOCK
1095 PARK AVENUE
NEW YORK
10128
USA

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 24/04/23

Nat:AMERICAN

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.

List Attached

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

Directors - continued

Particulars.

DAVID
JAPP
19 CARLTON HILL
LONDON
NW8 0JX

Date of Birth:- 02/08/52
Nat:BRITISH
Occ:MUSIC PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

list Attached

Particulars.

NICHOLAS STANLEY
KANAAR
KANAAR HOLMES & PARTNERS 126 WIGMORE STR
LONDON
W1H 9FE

Date of Birth:- 11/10/41
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

NONE

Particulars.

ALAN
PRICE
C/O NEWMAN & CO
12 THAYER STREET
LONDON
W1M 5LD

Date of Birth:- 19/04/42
Nat:BRITISH
Occ:MUSICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

NONE

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

Directors - continued

Particulars.

JOHN GEORGE
PRICE
NEWMAN & CO 12 THAYER STREET
LONDON
W1M 5LD

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 06/07/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
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Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

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 state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
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| | | |
|--|--|--|

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 state when.

Day Month Year

| | | |
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| | | |
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00877962

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small> |
|--|----------------------------|---|
| <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

☒

The last full members list was at 26/04/94

| | on paper | not on paper |
|------------------------------------|--------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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.

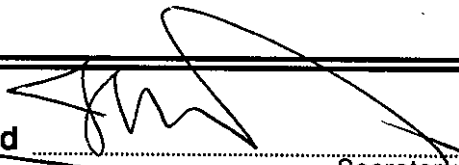
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

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

Signed


Secretary/Director *
*(delete as appropriate)

Date 14/5/96

This return includes 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?

Pascal Coyne
Registered office.

Postcode

Telephone 0171 734 3251 Ext 42

LIST OF DIRECTORSHIPS

FREDERICK S BIENSTOCK

Abacus Music Limited
Alan Price Music Limited
Amen Music Limited (Struck Off 23.07.93)
Benday Music Limited (Struck Off 12.04.93)
Cardinal Music Limited (Struck Off 06.09.95)
Carlin Recorded Music Library Limited
Carlin Music Corporation
Curb Carlin Music Limited (Struck Off 14.07.92)
Design Music Limited (Struck Off 25.04.94)
Destiny Music Limited
Direct Entertainment Limited (In Receivership)
Eddie Trevett Music Limited (Resigned 31.03.94)
Enquiry Music Limited (Struck Off 09.06.92)
FB Music Limited (Struck Off 19.08.92)
The First Composers Company Limited
Freddy Bienstock Music Limited
Jack Good Music Publishing Company Limited
Kalmann Music Limited
Kenny Lynch Music Limited
Kevin Eggers Music Limited
Knox Music Limited
Lark Music Limited
Ludix Music Limited
The Manor Music Company Limited
Marlyn Music Company Limited
Miracle Songs Limited
Mister Mellow Music Limited (Struck Off 04.11.92)
Peterman & Company Limited
Redwood Music Limited
Riderwood Limited
Sam Songs Music Limited (Struck Off 07.04.92)
Semprini Music Limited
Slamina Music Limited
Solid Gold Records Limited (Struck Off 11.11.92)
Square One Books Limited
Stratsong Limited
Swansong Music Limited (Struck Off 04.11.92)
T M Music Limited
Tollak Music Company Limited (Struck Off 12.04.93)
Tollie Music Limited (Struck Off 14.07.92)
Vicki Music Limited
Warland Music Limited (Struck Off 10.03.92)

LIST OF DIRECTORSHIPS

DAVID JAPP

Alan Price Music Limited
Amen Music Limited (Struck Off 23.07.93)
Carlin Music Corporation
Eddie Trevett Music Limited (Resigned 31.03.94)
The First Composers Company Limited
Freddy Bienstock Music Limited
Jack Good Music Publishing Company Limited
Joint Advertising & Publicity Productions Limited (AKA Japp Limited)
Kismet Film Productions Ltd
Knox Music Limited
Lee Hazelwood Music Limited (Struck Off 04.11.92)
Miracle Songs Limited
Peterman & Company Limited
Producers Workshop Music Limited (Resigned 14.04.95)
Riderwood Limited
Sound of Jupiter Music Limited (Resigned 14.04.95)
Square One Books Limited
Swansong Limited (Struck Off 04.11.92)
Warland Music Limited (Struck Off 10.03.92)

(19)