



MB 6600x40  
533102

363a

## Annual Return

Company Number 947866

Company Name in full D. J. M. RECORDS 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.

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

Post town

County / Region

Postcode

8 ST JAMES'S SQUARE

LONDON

SW1Y 4JU

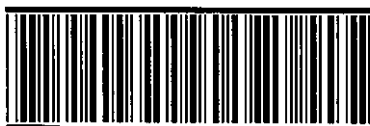
### Principal business activities

(See note 4)

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

9305

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



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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

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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****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	ACMA	Date of birth		
		31	10	63
Forename(s)	STEPHEN			
Surname	CUTTELL			
Previous forename(s)				
Previous surname(s)				
Address	AERATON COTTAGES			
	42 WINDSOR ROAD			
Post town	KINGSTON UPON THAMES			
County / Region	SURREY	Postcode	KT2 5EY	
Country	England	Nationality	BRITISH	
Business occupation	FINANCIAL DIRECTOR			
Other directorships	None			

\* Voluntary details.

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

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.

**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	100	£100.00
<b>Totals</b>	100	£100.00

**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

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☐

A full list of members is enclosed

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☐
**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

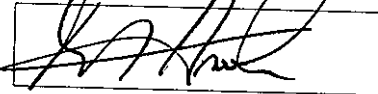
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**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

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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

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

**Company Number** 947866

**Company Name in full** D. J. M. RECORDS 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
POLYGRAM INTERNATIONAL LIMITED				
8 ST JAMES'S SQUARE, LONDON, SW1Y 4JU, England				
Ordinary Shares	1			
THIS RECORD CO. LIMITED				
1 SUSSEX PLACE, LONDON, W6 9XS, England				
Ordinary Shares	99			