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Annual Return

Company Number

950138

Company Name in full

POLYGRAM RECORD OPERATIONS 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 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.

Day Month Year

15 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

1 SUSSEX PLACE

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

Post town

LONDON

County / Region

Postcode

W6 9XS

Principal business activities

(See note 4)

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

8999

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

When you have completed and signed the form please send it to the Registrar of Companies at:
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

1 SUSSEX PLACE

Post town LONDON

County / Region

Postcode W6 9XS

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

1 SUSSEX PLACE

Post town LONDON

County / Region

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

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

*Honours etc

Forename(s)

MICHAEL ANTHONY

Surname

HOWLE

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

46 DOWLANS ROAD

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

GREAT BOOKHAM

County / Region

SURREY

Postcode

KT23 4LE

Country

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

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 30	Month 04	Year 52
Forename(s)	THOMAS CLIVE				
Surname	FISHER				
Previous forename(s)					
Previous surname(s)					
Address	1 NEVELLE CLOSE				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>					
Post town	BINFIELD				
County / Region	BERKSHIRE	Postcode	RG42 4AZ		
Country	England	Nationality	BRITISH		
Business occupation	DIRECTOR OF LEGAL & BUSINESS AFFAIRS				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 17	Month 11	Year 60
Forename(s)	NICHOLAS BRUCE				
Surname	HARTLEY				
Previous forename(s)					
Previous surname(s)					
Address	51 GERARD ROAD				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>					
Post town	LONDON				
County / Region		Postcode	SW13 9QH		
Country	England	Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR				
Other directorships	(See continuation sheet).				

Issued share capital (see note 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	15,000	£15,000.000
Totals	15,000	£15,000.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not
included with either of the last two

(see note 10)

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

☒

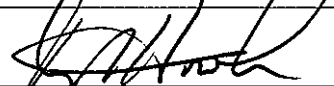
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

16/12/96

† 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

4

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		10	02	53
Forename(s)	JOHN PATRICK			
Surname	KENNEDY			
Previous forename(s)				
Previous surname(s)				
Address	38 HILLWAY			
Post town	LONDON			
County / Region		Postcode	N6	
Country	England	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname	POLYGRAM U.K. LIMITED			
Previous forename(s)				
Previous surname(s)				
Address	1 SUSSEX PLACE			
Post town	LONDON			
County / Region		Postcode	W6 9XS	
Country	England	Nationality		
Business occupation				
Other directorships	(See continuation sheet).			

Usual residential

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 30	Month 07	Year 46
	Forename(s)	ANTHONY GREIG			
	Surname	PYE			
	Previous forename(s)				
	Previous surname(s)				
Address	GILHAM'S BIRCH				
	ROTHERFIELD				
	Post town	CROWBOROUGH			
	County / Region	SUSSEX	Postcode	TN6 3HH	
	Country	England	Nationality	BRITISH	
	Business occupation	SENIOR DIRECTOR, COMMERCIAL AFFAIRS -POLYGRAM UK			
	Other directorships	(See continuation sheet).			

* Voluntary details.

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

Other directorships

Company Number

950138

Company Name

POLYGRAM RECORD OPERATIONS LIMITED

Other Directorships For THOMAS CLIVE FISHER

ABBEY BROADCAST COMMUNICATIONS PLC

ABBEY HOME ENTERTAINMENT DISTRIBUTION PLC

ABBEY HOME ENTERTAINMENT HOLDINGS LIMITED

ABBEY HOME ENTERTAINMENT LICENSING PLC

M & G RECORDS LIMITED

MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED

MOTHER RECORDS LIMITED

PARAGON PUBLICITY & PUBLIC RELATIONS LIMITED

PETALCRAFT DEMONSTRATIONS LIMITED

TOLLY MUSIC LIMITED

VIDEO PERFORMANCE LIMITED

VISION VIDEOLABEL LIMITED

Other Directorships For NICHOLAS BRUCE HARTLEY

EROS MUSIC SYSTEMS LIMITED

VISION VIDEOLABEL LIMITED

Other Directorships For JOHN PATRICK KENNEDY

BRITISH PHONOGRAPHIC INDUSTRY LIMITED

PHONOGRAM MUSIC LIMITED

Other Directorships For POLYGRAM U.K. LIMITED

EDISON BELL RECORDS (ENGLAND) LIMITED

POLYGRAM PICTURES LIMITED

Other Directorships For ANTHONY GREIG PYE

ABBEY BROADCAST COMMUNICATIONS PLC

ABBEY HOME ENTERTAINMENT DISTRIBUTION PLC

Other directorships

Company Number

950138

Company Name

POLYGRAM RECORD OPERATIONS LIMITED

ABBEY HOME ENTERTAINMENT HOLDINGS LIMITED

ABBEY HOME ENTERTAINMENT LICENSING PLC

M & G RECORDS LIMITED

PETALCRAFT DEMONSTRATIONS LIMITED

TOLLY MUSIC LIMITED

VISION VIDEOLABEL LIMITED