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THE COMPANIES ACTS 1948 TO 1981

Form No. 6a

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

To the Registrar of Companies

For official use

		3	2		

Company number

1016257

Annual return of

DEEP PURPLE (OVERSEAS)

Limited*

made up to the ...30th DECEMBER...1983..... (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1983...

Address of registered office of the company

7-11, WOODCOTE ROAD, WALLINGTON, SURREY

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1). †

NIL

Register of members

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) DIPAK SHANKER RAO

Previous name(s) (note 4)

Address (notes 5, 6 and 7) 1, SALISBURY CLOSE, WORCESTER PARK

† enter number of continuation sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus † 1 (LET OF OTHER DIRECTORS) continuation sheets)*

Signed [Signature] Director, and DSK Secretary

Presentor's name, address and reference (if any):

E. H. Rold & Co.
Chartered Accountants,
7-11, Woodcote Road,
Wallington,
Surrey. SM6 0LH

For official use
General section

Post room



The London Law Agency Limited

Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

LLOYDS 20
126446

Nominal share capital
divided into:-

17

Number of shares	Class	Nominal value of each share
50,000	ORDINARY	£ ONE
		£
		£
		£

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number		Class
		2	ORDINARY
		2	ORDINARY
		NONE	
£ *	NONE		
	NONE		
NIL			
£ ONE *	2	ORD.	
£ 2.			
£			
NIL			
£			
NIL			
£ NIL			
£ NIL			
£ NIL			
	NINE		
£ NIL			
£ NIL			
£ NIL			
£ NIL			
	NONE		

*per share

Folio in register ledger containing particulars	Names and addresses
1	EXECUTORS OF E.A. REID
1A	R.S. BAGENDT, BEVERLY, LONDON ROAD EAST, BREESHAFT

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block lettering.

Important

The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981.

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient use
a continuation
sheet.

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4) <i>RICHARD SIDNEY PAGEHUT</i>	Business occupation <i>SOLICITOR</i>
Previous name(s) (note 4)	Nationality <i>BRITISH</i>
Address (note 7) <i>'BEVERLEY', LONDON ROAD EAST, AMERSHAM, BUCKS.</i>	Date of birth (note 11) <i>NA</i>
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

AND PRESENT MEMBERS (notes 12, 13 and 14)

Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Account of shares		Remarks
	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)		
	Number (note 16)	Date of registration of transfer (a) (b)	
<i>1</i>			
<i>1</i>			
<i>2</i>			

OTHER DIRECTORSHIPS

COMPANY NO: 1016257

To accompany Annual Return of DEEP PURPLE (OVERSEAS) Limited
made up to 30th DECEMBER 1983

Companies of which Mr. Richard Sidney Bagehot is a Director or has been
a Director within the preceding five years in accordance with the
requirements of the Companies Registration Office.

Armchair Music Ltd
Deep Purple (Overseas) Ltd
Deep Purple Music (Overseas) Ltd
Owl Music Ltd
Purple Management Overseas Ltd
Soundacre Ltd
Vernspring Ltd