Please do not write in this binding margin

To the Registrar of Companies

Form No. 6a

For official use

Register of members

Company number

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

*delete if inappropriate ____

Annual return of

DEEP PURPLE (OVERSEAS)

Limited*

made up to the ... 為以中的各位、1934......(hereinafter called "the date of this return") being the fourteenth day after the date of the annual general meeting for the year 19. 多光...

Address of registered office of the company

THE COMPANIES ACTS 1948 TO 1981

Annual return of a company having a share capital, 21,48.55

Pursuant to sections 124 and 126 of the Companies Act 1948

7-11, WOODCOTE ROAD, WALLINGTON, SURREY

†Scottish companies see also note 2 Total amount of indebtedness of the company in respect of al. mortgages and charges which are required to be registered with the Registrar of Companies (note 1). †

HIL

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)

| enister of | debenture holders | |
|------------|-------------------|------|
| egistei Oi | dependare nomers | |

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

Name (notes 4, 5 and 6) DIPN & SHANKER RAO

Previous name(s) (note 4)

Address (notes 5, 6 and 7) I SALISBURY CLOSE WORKESTER PARK SURREY

‡enter number of continuation sheets attached We certify this return which comprises pages 1, 2 and 3 [plus‡ 1 டி நாகர்களை continuation sheets]*

Signed Wisafilm V

__Director, and

DSICON

_Secretary

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

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

For official use General section

Post room QO UL 7 49393



The London Law Agency Limited

Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 6HP Tel: 01-353 9471 (10 lines)

Nominal share capital divided into:

| £ 50, | 000 | |
|---------------------|----------|-----------------------------|
| Number of shares | Class | Nominal value of each share |
| 50,000 | CRDINARY | E 0113 |
| | | مع |
| | | £ |
| | | £ |
| | Number | Class |

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

*per share

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Issued share capital and debentures

- 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

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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LIST OF PAST

| Folio In register ledger containing particulars | Names and addresses | | |
|---|---------------------|--|--|
| | As 1983 | | |
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Please do not write in this binding margin

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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 directorships 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) RICHARD SIDNEY BAGEHOT | Business occupation | |
|---|-------------------------|--|
| | SOLICITOR | |
| Previous name(s) (note 4) | ivationality BRITISH | |
| Address (note 7) 'BEUERLEY', LONDON FOLD FAST | | |
| Amercham , Bucks | Date of birth (note 11) | |
| | N. A. | |
| Other directorships* SEE ATTACHED LIST. | | |

| 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 (not

(notes 12, 13 and 14)

| | | count of shares | | |
|---|--|--|--|---------|
| Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16) | 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) | | | Remarks |
| | Number (note 16) | ote 16) Date of registration of transfer (a) (b) | | |
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OTHER DIRECTORSHIPS

COMPANY NO: 1016257

To accompany Annual Return of DEEP PORPLE (OVERSEAS) made up to 8th November 1984

Limited

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.

Deep Purple (Overseas) Ltd
Deep Purple Music (Overseas) Ltd
Pokazuka Ltd.
Purple Management Overseas Ltd
Soundacre Ltd

