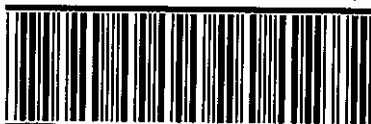




C O M P A N I E S H O U S E

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



A15 *AW99UHQP* 306
COMPANIES HOUSE 29/12/95

Wat
18
00105-1.

363s

Annual Return

of company number 01016257

C

company name

DEEP PURPLE (OVERSEAS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/11/95

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
1 3	1 2	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7/11 WOODCOTE RD
WALLINGTON
SURREY
SM6 0LH

.....
.....
.....
.....

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.

01016257

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

DIPAK SHANKER
RAO
1 SALISBURY CLOSE
WORCESTER PARK
SURREY KT4 7BY

Day	Month	Year

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.

JOHN LOUIS
COLETTA
323 28TH STREET
MANHATTAN BEACH
CALIFORNIA 90266
USA

Day	Month	Year
01	12	95

Date of any change.

Date of Birth:- 04/04/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED L.S.

Directors - continued

Particulars.

MAURICE ANTHONY
EDWARDS
27 HARLEY HOUSE
MARYLEBONE ROAD
LONDON
NW1 5HE

Date of Birth:- 30/06/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	100	100
Totals	100	100

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 13/12/93

A list of changes is enclosed ☒ on paper ☐ not on paper
A full list of members is enclosed ☐ ☐

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

D. S. Rao

Secretary/Director*
(delete as appropriate)

Date

18/12/95

This return includes **ONE** 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?

RAO & PARTNERS
1 Salisbury Close
Worcester Park
Surrey KT4 7BY

Postcode

Telephone 0181-335-3597 Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01016257	Account of Shares			Particulars of shares 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.
Company Name: DEEP PURPLE (OVERSEAS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number Transferred	
Name and address			Date of Registration of Transfer	Remarks
M A Edwards				
27 Harley House				
Marylebone Road				
London NW1 5TE	49			
J L Coletta				
Casa 31, Calle 5				
Super Manzana H				
Nueva Andalucia, Marbella				
Malaga. Spain	49			
J A Craig				
27 Abbey Gardens				
London NW 8	1			
B A Payne				
45 East Putnam Avenue				
Greenwich				
Connecticut 06870 USA	1			
	100			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

COMPANY : DEEP PURPLE (OVERSEAS) LTD

REGISTRATION NUMBER : 01016257

JOHN LOUIS COLETTA

Companies of which Mr Coletta is a director or has been a director within the preceding five years:

Arabella Music Limited
Atlantic Gap Ltd
~~Deep Purple (Overseas) Ltd~~
Edwards Coletta Limited
HEC Enterprises Limited
John Coletta Associates Limited
Oyster Films Limited
Oyster Records Limited
Purple Management Limited
Purple Music Limited
Purple Records Limited
Purple Star Limited
Seabreeze Music Limited
Seabreeze Productions Limited
Sunburst Records Limited

MAURICE ANTHONY EDWARDS

COMPANY: DEEP PURPLE (OVERSEAS) LTD

NUMBER: 01016257

AS AT: 13.12.95

OTHER DIRECTORSHIPS

EXALLSHOW LIMITED

BELCRAIG LIMITED

SWEET 'N' SOUR SONGS LIMITED

CONNOISSEUR COLLECTION LIMITED

BRITISH LION LIMITED

BOX & COX PUBLICATIONS LIMITED

ARABELLA MUSIC LIMITED

~~DEEP PURPLE (OVERSEAS) LIMITED~~

EDWARDS COLETTA LIMITED

GLOVE MUSIC LIMITED

IAN GILLAN MUSIC LIMITED

HEC ENTERPRISES LIMITED

GLEN HUGHES MUSIC LIMITED

OYSTER FILMS LIMITED

OYSTER RECORDS LIMITED

PURPLE MANAGEMENT LIMITED

PURPLE MUSIC LIMITED

PURPLE RECORDS LIMITED

PURPLE STAR LIMITED

RUSTLER MUSIC LIMITED

JON LORD MUSIC LIMITED

FIRST NIGHT RECORDS LIMITED