

A

COMPANIES FORM NO. 363

363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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1016257

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

Annual return of (note 1)

* DEEP PURPLE (OVERSEAS) LTD

* insert full name
of company

The information in this return is as at

11TH SEPTEMBER 1986

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

7-11 WOODCOTE ROAD
WALLINGTON SURREY

Postcode SM6 0LH

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) DIPAK SHANKER KAD

Previous name(s) (note 3)

Address (notes 4 and 5) 1 SALISBURY CLOSE

WORCESTER PARK SURREY Postcode KT4 7BT

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus \$ NONE continuation sheets]§ enter number of
continuation sheets
attached

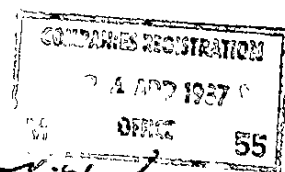
Signed

Director, and

Secretary

Presentor's name address and
reference (if any):SIMON LING & CO.
Chartered Accountants
7-11 WOODCOTE ROAD
WALLINGTON
SURREY SM6 0LHFor 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)



Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) JOHN LOUIS COLETTA		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 46 ALBERT COURT PRINCE CONSORT ROAD LONDON S.W 7 Postcode		Date of birth (note 9) N/A
Other relevant past or present directorships* (note 8) PER ATTACHED LIST		

Please complete
legibly, preferably
in black type, or
bold block lettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) MAURICE ANTHONY EDWARDS		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 27 HARLEY HOUSE MARYLEBONE ROAD LONDON NW1 Postcode		Date of birth (note 9) N/A
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST		

Name (note 3) RICHARD SIDNEY BAGEHOT		Business Occupation SOLICITOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 'BEVERLEY', LONDON ROAD EAST, AMERSHAM BUCKINGHAM Postcode		Date of birth (note 9) N/A
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 50,000

divided into:-

Number of shares	Class	Nominal value of each share
1 50,000	ORDINARY	£ 1
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 100	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 100	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 NONE	
2	
3	

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

Amount per share	
1 £ NIL	NONE
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	R. S. Bagehot
	'Beverley' London Road East Angleson
	R. S. Bagehot & L. H. Reid as Executors of E. H. Reid
	7-11 Woodcote Road Wokingham
	J. L. Colekta
	46 Albert Court, Prince Consort Rd SW2
	M. A. Edwards
	27 Harley House, Marylebone Rd, NW1

Please do not write in this margin

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

£	NIL		
£	1	100	Ordinary
£			
£			
£	100		
£	NIL	NONE	
£			
£	1		
£	NIL	NONE	
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NONE	
£	NIL		
£	NIL		
£	NIL		
£	NIL	NONE	
		NONE	

8 Total amount of calls received (note 10)

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

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
1				
1				
49				
49				
<u>100</u>				

Other Directorships

Company No: 1016257

To accompany Annual Return of Deep Purple (Overseas) Limited
made up to 11th September 1986

Companies of which Mr. Maurice Anthony Edwards is a director or has been a director within the preceding five years in accordance with the requirements of the Companies Registration Office.

Arabella Music Limited
Auld Reekie Music Limited
Belcraig Limited
Box & Cox Publications Limited
British Lion Music Limited
Deep Purple Music Limited
Edwards Coletta Limited
Exallshaw Limited
Glen Hughes Music Limited
Glove Music Limited
HEC Enterprises Limited
Ian Gillan Music Limited
John Coletta Associates Limited
Jon Lord Music Limited
Oyster Films Limited
Oyster Records Limited
Purple Management Limited
Purple Music Limited
Purple Productions Limited
Purple Records Limited
Purple Star Limited
Rustler Music Limited
Sweet 'n'Sour Songs Limited
Soundacre Limited
Meladream Limited
Deep Purple (Overseas) Limited

Other Directorships

Company No: 1016257

To accompany Annual Return of Deep Purple (Overseas)
made up to 11th September 1986.

Limited

Companies of which Mr. John Andrew Craig is a director or has been
a director within the preceding five years in accordance with the requirements
of the Companies Registration Office.

Arabella Music Limited
Belcraig Limited
Box & Cox Publications Limited
British Lion Music Limited
Meladream Limited
Exallshaw Limited
Sweet 'N' Sour Songs Limited

OTHER DIRECTORSHIPS

COMPANY NO: 1016257

To accompany Annual Return of DEEP PURPLE (OVERSEAS) LIMITED
made up to 11th September 1986

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
Soundacre Ltd
El Blanco Ltd
Pokazuka Ltd