

COMPANIES HOUSE



Annual Return

of company number 01350376

A

company name

MUSIC SALES INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 17/10/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/08/96 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	18	0	9	9	6

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.

Dawinsarad	055:00	/C		21
Registered	Office	(See	note	3)

This is the address registered by Companies House.

8/9 FRITH STREET LONDON W1V 5TZ

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

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Day	WOITE	r car
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Month

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01350376 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at DETTINGEN WAY BLENHEIM PARK INDUSTRIAL ESTATE BURY ST EDMUNDS SUFFOLK IP33 3YB Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at DETTINGEN WAY BLENHEIM PARK INDUSTRIAL ESTATE	
BURY ST EDMUNDS SUFFOLK IP33 3YB	
Particulars of a new secretary must be notified on form 288. NEVILLE OWEN WIGNALL ST CLERES HUBBARDS LANE HESSETT BURY ST EDMUNDS SUFFOLK IP30 9BG	Day Month Year Date of any change. Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MALCOLM PAUL GRABHAM OLD RECTORY COTTAGE NORTH FAMBRIDGE CHELMSFORD ESSEX CM3 6LP	Date of any change.
Date of Birth:- 05/02/48 Nat:BRITISH Occ:ACCOUNTANT If this person has ceased to be director, planes	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.

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01350376	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
FRANK HENRY	Date of any change.
JOHNSON	
4 LINKS CLOSE	
BURY ST EDMUNDS	
SUFFOLK IP33 2TH	
Date of Birth:- 10/02/32	
Nat:BRITISH	*
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	310 014 416 Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ROBERT	
WISE	•••••
35 EGERTON TERRACE	
LONDON	
SW3 2BU	
Date of Birth:- 09/09/34	
Nat:AMERICAN	
Occ:PUBLISHER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Double and a man	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2008.	
	••••••
	<u> </u>
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	•
Show any relevant current and previous directorships.	

01350376 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	OBIHRRY	100	100
	Totals	100	£ 100
List of past and present members (See note 9)	***		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	d 🚺
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	Signed/	Mignell	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1474. 00	70mm. 1996	Secretary/Director (delete as appropriate)
I enclose the fee of £18. Cheques should be made payable	This return incl	udes ONS	continuation sheets.
o Companies House.	Please ens all section	(enter number) ure that you s on this pag	have completed
o whom should Companies House direct any inquiries about the information shown in this eturn?>	N.O.W. MUSIC SALE NEWMARKET BURY ST. ED SUFFOLK IP: ENGLAND	F-ROAD MUNDS 33-3YB	
Down A	Telephone 0/	284 702600	Ext 203

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 01350376		Particulars of	shares trans-		
On any Aleman	Number of	ferred since t last return, o	he date of the		
Company Name:	shares or amount of	of the first re	eturn,since the		
MUSIC SALES INTERNATIONAL LIMITED	stock held	incorporation			
•	by existing	company, by	who are still		
	members at	1 .			
	return.	(b) persons	who have		
		ceased t	o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
Name and address	held	Transferred	of Transfer	Homan	
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music salus limited					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01350376 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case MUSIC SALES INTERNATIONAL LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

ROBERT WISE - Directorships

Bobcat Books Limited

Book Sales Limited

Campbell Connelly Investments Limited

Campbell Connelly & Co Limited

Chester Music Limited

J & W Chester/Edition Wilhelm Hansen (London) Limited

Cinephonic Music Co Limited

Concord Records Limited

Cross Music Limited

J Curwen & Sons Limited

Dash Music Limited

Dorsey Brothers Music Limited

Edwin Ashdown Limited

Elkin & Co Limited

Evergreen Music Limited

Garber Music Limited

Glendale Music Limited

Goodwin & Tabb Limited

Harrison Music Co Limited

High-Fye Music Limited

Hournew Music Limited

Ivy Music Limited

Rae Macintosh (Music) Limited

(Scotland)

Montclare Music Limited

Music In Print Limited

Music Sales Group Limited

Music Sales International Limited

Music Sales Properties Limited

Music Sales Limited

Novello & Company Limited

Novello Publishing Limited

Novello Records Limited

Panther Productions Limited

Paxton Music Limited

Paterson's Publications Limited

(Scotland)

Record & Tape Sales Limited

G Schirmer Limited

The Sparta Florida Music Group Limited

Noel Gay Music Limited

Richard Armitage Limited

Shapiro Bernstein & Co Limited

Skidmore Music Limited

McCullough Pigott (Music Shops) Limited (Ireland)

223409

MALCOLM PAUL GRABHAM - Directorships

Bobcat Books Limited

Book Sales Limited

Campbell Connelly Investments Limited

Campbell Connelly & Co Limited

Chester Music Limited

J & W Chester/Edition Wilhelm Hansen (London) Limited

Cinephonic Music Co Limited

Concord Records Limited

Cross Music Limited

J Curwen & Sons Limited

Dash Music Limited

Dorsey Brothers Music Limited

Edwin Ashdown Limited

Elkin & Co Limited

Evergreen Music Limited

Garber Music Limited

Glendale Music Limited

Goodwin & Tabb Limited

Harrison Music Co Limited

High-Fye Music Limited

Hournew Music Limited

Ivy Music Limited

Rae Macintosh (Music) Limited

(Scotland)

Montclare Music Limited

Music In Print Limited

Music Sales Group Limited

Music Sales International Limited

Music Sales Properties Limited

Music Sales Limited

Novello & Company Limited

Novello Publishing Limited

Novello Records Limited

Panther Productions Limited

Paxton Music Limited

Paterson's Publications Limited

(Scotland)

Record & Tape Sales Limited

G Schirmer Limited

The Sparta Florida Music Group Limited

Noel Gay Music Limited

Richard Armitage Limited

Shapiro Bernstein & Co Limited

Skidmore Music Limited

McCullough Pigott (Music Shops) Limited (Ireland)

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