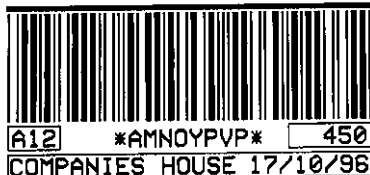




C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

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 |
|-----|-------|------|
| 18  | 09    | 96   |

**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.

8/9 FRITH STREET  
LONDON  
W1V 5TZ

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.....

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

Borg / 70 41 47 / f 540 x 30

363s

## Annual Return

of company number 01350376

A

**company name**

MUSIC SALES INTERNATIONAL LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

## Company Secretary *(See note 7)*

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.

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.

MALCOLM PAUL  
GRABHAM  
OLD RECTORY COTTAGE  
NORTH FAMBRIDGE  
CHELMSFORD  
ESSEX CM3 6LP

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

Date of Birth:-- 05/02/48  
Nat:BRITISH  
Occ:ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

01350376

## Directors - continued

### Particulars.

FRANK HENRY  
JOHNSON  
4 LINKS CLOSE  
BURY ST EDMUNDS  
SUFFOLK IP33 2TH

Date of Birth:- 10/02/32  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| 30  | 04    | 96   |

Date of resignation.

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### Particulars.

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  
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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### Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

.....

.....

.....

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

Show any relevant current and previous directorships.

01350376

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u>                           | <u>100</u>                 | <u>100</u>   |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| <b>Totals</b>                             | <u>100</u>                 | <u>£ 100</u>   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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

Secretary/Director  
\*(delete as appropriate)Date 14th. Oct 2000. 1996This return includes 015 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?----->

N. O. WIGNALL  
MUSIC SALES LIMITED  
NEWMARKET ROAD  
BURY ST. EDMUNDS  
SUFFOLK IP33 3YB  
ENGLAND

Postcode

Telephone 01284 702600 Ext 203

**SCHEDULE TO FORM 363**

**Continued overleaf**



**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)

**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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