



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

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302450
714607

363s

Annual Return

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



of company number 01350376

A

company name
MUSIC SALES INTERNATIONAL 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 24/08/99

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	99

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.

Day	Month	Year

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

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.

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

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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

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.....
.....

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.

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.....

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.

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

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.

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.....
.....

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

Directors - continued

Particulars.

ROBERT
WISE
35 EGERTON TERRACE
LONDON
SW3 2BU

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 09/09/34

Nat:BRITISH

Occ:PUBLISHER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

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 (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 15.10.1999

This return includes 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?----->

..... MUSIC SALES LIMITED

..... NEWMARKET ROAD

..... DORY ST. EDMUNDS

..... SUFFOLK IP33 3YB

..... ENGLAND

..... Postcode

Telephone 01284 702600 Ext 203

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

MALCOLM PAUL GRABHAM - Directorships

Bobcat Books Limited
Book Sales Limited
Bosworth & Company 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)
Robert Kingston (Music) Limited
Montclare Music Limited
Music In Print Limited
Music Sales Group Limited
Music Sales International Limited
Music Sales Properties Limited
Music Sales Limited
Novello and 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

Hal Leonard Europe Limited
Arrgee Music Limited

3rd April 1997

McCullough Pigott (Music Shops) Limited (Ireland)

223409

ROBERT WISE - Directorships

Bobcat Books Limited
Book Sales Limited
Bosworth & Company 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)
Robert Kingston (Music) Limited
Montclare Music Limited
Music In Print Limited
Music Sales Group Limited
Music Sales International Limited
Music Sales Properties Limited
Music Sales Limited
Novello and 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

Hal Leonard Europe Limited
Arrgee Music Limited

3rd April 1997

Noel Gay Music Limited
Richard Armitage Limited
Shapiro Bernstein & Co Limited
Skidmore Music Limited

(Veronica Music Ltd)