

COMPANIES FORM No. 363

Annual return of a rompany

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete

logibly, preferably in black type, or

bold block lettering * insert full name of company

t if the company has a share capital, this

date must be the 14th day after the annual general

meeting

To the Registrar of Companies

(Address overleaf - Note 13)

Arnual return of (note 1)

ANGEL RECORDING STUDIOS LIMITED

The information in this return is as at

1989 o ∈ THE 23RD DAY

Address of registered office of the company

HAYERSTOCK HILL 564 Postcode NW3 JEH

Total amount of indebtedness of the company in respect of mortgages and charges

E MIL

For official use

Company number

†.(The date of this return note 1)

1403638

(note 2).

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

MOHAMED HUSSEIN MOHAMEDALI NAZARALI Name (notes 3 and 4) Previous name(s)(note 3) PLACE-Address (notes 4 and 5) (3 PEMBROKE Postcode MIDDLESEX EDGWARE

For official Use

General Section

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____

continuation sheets)

Presentor's name address and reference (if any):

GOODMAN LAWRENCE & CO. CERTIFIED ACCOUNTANTS 56A, HAVERSTOCK HILL LONDON NW3 2BH TEL: 01-485 3371

Signed

Director, and

Post room

Page 1

Particulars of the director(s) of the company (notes 6 and 7)		Please do not · .
Name (note 3) JAMES WARREN SHIVE ETER DE WOLFE	Business Occupation	this margin
	DIRECTOR	
Previous name(s)(note 3)	Nationality	Please complete legibly, preferably
Address(now 5) (WHITE LODGE , ARKLEY DRIVE)	BRITICH	in black type, or bold blocklettering
ARKLEN BARNET	Date of birth(note 9)	
Herrey Postcode		* delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
. SEE CONTINUATION SHEET		ships held or previously held.
		If this space is insufficient use a
		continuation sheet
Name(note 3) GCRION THOMAS CHAMPERS	Business Occupation	
	DOT7321d.	
Previous name(s) (note 3) HULL GREEN FARM	Nationality	
Address(note 5) LITTLE LAVER ROAD	British	Į.
MATCHING GREEN	Date of birth(note 9)	
ESSEX Postcode CM17 ORH		
Other relevant past or present directorships* (note 8)		
SEE CONTINUATION SHEET		
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Name(note 3) ROSALIND DS. WOLFE	Business Occupation	
	DIRECTUR	-
Previous name(s)(note 3)	Nationality	
Address(note 5) WHITE LODGE ARKLEY DRIVES	PEILICH	
ARKLEY GARNET	Date of birth(note 9)	
HERTS: Postcode		.
Other relevant past or present directorships* (note 8)		
SEE CONTINUATION SHEET		
	الاراد المراجع	
Name(note 3) WARREN SYLVESTER DE WOLFE	Business Occupation	
	DIRECTOR	_
Previous name(s)(note 3)	Nationality	
Address(note 5. PERTLAND PLACE	BEITISH	-
5 RASPEZ ROAD	Date of birth(note 9)	
LONDON Postcode N20 OLU		
Other relevant past or present directorships* (note 8)		
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	Summary of share cap	sital and dehentures	conti	nued	Amount		Number	Class		
Please do not write in this margin	6 Amount of discount on the issue of st the date of this return 7 Amount per share called up on numb	nares which has not been written ol	F	E MIL						1
	7 Amount per siture caude up on nume	of of states of court areas		£			100	CHOIMA		2
Please complete legibly, preferably	8 Total amount of calls received (note	10)		£ 100						3
black type, or bold block lettering	9 Total amount (if any) agreed to be co of each class issued as fully paid up fo	onsidered as paid on number of sha r a consideration other than cash	res	£ ~~~				-		1
	10 Total amount (if any) agreed to be	considered as paid on number of sh	nares	£ £ NIL					,	3
	of each class issued as partly paid up	for a consideration other than cash		£						2 2
	11 Total amount of calls unpaid			£ mir						Ì
	12 Total amount of sums (if any) paid shares or debentures 13 Total amount of the sums (if any) a debentures since the date of the la	Howed by way of discount for any	f any	£ NIL						
	14 Total number of shares of each class forfeited						<i>NIL</i>	 		
	15 Total amount paid (if any) on share 16 Total amount of shares for which s		nding	£ 7 1 2						
	17 Total amount of share warrants to surrendered respectively since th		ISSUED NDERED	£ 211			_	_		
	18 Number of shares comprised in ea the case of warrants of different kind	ich share warrant to bearer, specify s, particulars of each kind	ing in				NIL			ļ
	AND PRESENT M	EMBERS (notes 11 and	112)							7
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	Number of snares or amount of stock held by existing members at date of return (note 11)		sferred se first re sons wheel to be Date of	turn,of the to are still to the member	incorporatio members,an	n d	Re	emarks		
	Number of snares or amount of stock held by existing members at date of return	Particulars of shares trans return,or,in the case of the of the company,by (a) per (b) persons who have cea	sferred se first re sons wheel to be Date of	since the di turn,of the no are still i e member of Registra	incorporation members,ands (note 12) tion of trans	n d	Re	emarks		

		Account of Shares		<u></u>	
Number of snares or amount of stock held by existing members at date of return	return, or, in the case of	transferred since the da of the first return,of the persons who are still r ceased to be members	incorporation members,and s (note 12)	Remarks	
(note 11)	Number	Date of Registrat	tion of transfer (b)		
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Name of company

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No one to Form No. 363

Company number

1403	638	

* insert full name of company

Name (note 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	Date of birth(note 9)
Postcode	

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Business Occupation
-Nationality
Date of birth(note 9)
_

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

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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Number of shares or amount of stock held by existing members at date of return (note 11) Remarks Particulars of shares transferred since the date of the last around the incorporation by existing members and the of return (note 11) Date of Registration of transfer (b) Date of Registration of transfer (b) Date of Registration of transfer (b) Remarks		A	ccount of Shares		
(note 11) Number Date of registration of translet (b) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	amount of stock held by existing members at date of return	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	
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OTHER DIRECTORSHIPS

JAMES WARREN CYLVESTER DE WOLFE

DE MOLFE LIMITED

SYLVESTER MUSIC COMPANY LIMITED

PHONOGRAPHIC INDUSTRIES LIMITED

HUDSON MUSIC COMPANY LIMITED

INTER ANGEL MUSIC PUBLICHERS LIMITED

GORDON THOUTS CHAMBERS

LIMITED MUSIC MUSIC PUBLISHERS LIMITED ANGEL T. CHAMBERS MUSIC LIMITED GORDON PROPERTIES LIMITED G.T.C. G.7,c. LIMITED HOLD INGS Horse & DOLPHIN VIDEO LIMITED

ROSALIND DE WOLFE

DE WOLFE LIMITED
INTER ANGEL MUSIC PLIBLISHEES LIMITED
ROUGE MUSIC LIMITED

WHEREN SYLVESTER DE WOLFE

INTER ANGEL MUCIC PUBLISHEES LIMITED